

PART 744—CONTROL POLICY: END-USER AND END-USE BASED

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SOURCE: 61 FR 12802, Mar. 25, 1996, unless otherwise noted.

§ 744.1 General provisions.

(a)(1) *Introduction.* In this part, references to the EAR are references to 15 CFR chapter VII, subchapter C. This part contains prohibitions against exports, reexports, and selected transfers to certain end-users and end-uses as introduced under General Prohibition Five (End-use/End-users) and Nine (Orders, Terms, and Conditions), unless authorized by BIS. Sections 744.2, 744.3, 744.4 prohibit exports, reexports and transfers (in-country) of items subject to the EAR to defined nuclear, missile, and chemical and biological proliferation activities. Section 744.5 prohibits exports, reexports and transfers (in-country) of items subject to the EAR to defined nuclear maritime end-uses.

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Section 744.6 prohibits certain activities by U.S. persons in support of certain nuclear, missile, chemical, or biological end-uses. Section 744.7 prohibits exports and reexports of certain items for certain aircraft and vessels. Section 744.8 prohibits exports and reexports without authorization to certain parties who have been designated as proliferators of weapons of mass destruction or as supporters of such proliferators pursuant to Executive Order 13382. Section 744.10 prohibits exports and reexports of any item subject to the EAR to Russian entities, included in supplement no. 4 of this part. Section 744.11 imposes license requirements, to the extent specified in supplement no. 4 to this part on entities listed in supplement no. 4 to this part for activities contrary to the national security or foreign policy interests of the United States. Sections 744.12, 744.13 and 744.14 prohibit exports and reexports of any item subject to the EAR to persons designated as Specially Designated Global Terrorists, Specially Designated Terrorists, or Foreign Terrorist Organizations, respectively. Section 744.15 sets forth the conditions for exports, reexports, and transfers (in-country) to persons listed on the Unverified List (UVL) in supplement no. 6 of this part, the criteria for revising the UVL, as well as procedures for requesting removal or modification of a listing on the UVL. Section 744.16 sets forth the license requirements, policies and procedures for the Entity List. Section 744.19 sets forth BIS's licensing policy for applications for exports or reexports when a party to the transaction is an entity that has been sanctioned pursuant to any of three specified statutes that require certain license applications to be denied. Section 744.20 requires a license, to the extent specified in supplement no. 4 to this part, for exports and reexports of items subject to the EAR destined to certain sanctioned entities listed in supplement no. 4 to this part. In addition, these sections include license review standards for export license applications submitted as required by these sections. It should also be noted that part 764 of the EAR prohibits exports, reexports and certain transfers of items subject to the EAR to denied

parties. Section 744.21 imposes restrictions for exports, reexports and transfers (in-country) of items on the CCL for a 'military end use' or 'military end user' in the People's Republic of China (PRC or China), Russia, or Venezuela. Section 744.22 imposes restrictions on exports, reexports and transfers to persons whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448, or 13464.

(2) If controls set forth under more than one section of part 744 apply to a person, the license requirements for such a person will be determined based on the requirements of all applicable sections of part 744, and license applications will be reviewed under all applicable licensing policies.

(b) *Steps.* The following are steps you should follow in using the provisions of this part:

(1) *Review end-use and end-user prohibitions.* First, review each end-use and end-user prohibition described in this part to learn the scope of these prohibitions.

(2) *Determine applicability.* Second, determine whether any of the end-use and end-user prohibitions described in this part are applicable to your planned export, reexport, transfer (in-country) or other activity. See supplement no. 1 to part 732 for guidance. For exports, reexports or transfers (in-country) that are in transit at the time you are informed by BIS that a license is required in accordance with § 744.2(b), § 744.3(b), § 744.4(b) or § 744.6(b) of the EAR, you may not proceed any further with the transaction unless you first obtain a license from BIS (see part 748 of the EAR for instructions on how to apply for a license). The provisions of § 748.4(d)(2) shall not apply to license applications submitted pursuant to a notification from BIS that occurs while an export, reexport, or transfer (in-country) is in transit.

[61 FR 12802, Mar. 25, 1996]

EDITORIAL NOTE: For FEDERAL REGISTER citations affecting § 744.1, see the List of CFR Sections Affected, which appears in the Finding Aids section of the printed volume and at www.govinfo.gov.

§ 744.2 Restrictions on certain nuclear end-uses.

(a) *General prohibition.* In addition to the license requirements for items specified on the CCL, you may not export, reexport, or transfer (in-country) to any destination, other than countries in supplement no. 3 to this part, an item subject to the EAR without a license if, at the time of export, reexport, or transfer (in-country) you know¹ that the item will be used directly or indirectly in any one or more of the following activities described in paragraphs (a)(1), (a)(2), and (a)(3) of this section:

(1) *Nuclear explosive activities.* Nuclear explosive activities, including research on or development, design, manufacture, construction, testing or maintenance of any nuclear explosive device, or components or subsystems of such a device.^{2 3}

(2) *Unsafeguarded nuclear activities.* Activities including research on, or development, design, manufacture, construction, operation, or maintenance of any nuclear reactor, critical facility, facility for the fabrication of nuclear

fuel, facility for the conversion of nuclear material from one chemical form to another, or separate storage installation, where there is no obligation to accept International Atomic Energy Agency (IAEA) safeguards at the relevant facility or installation when it contains any source or special fissionable material (regardless of whether or not it contains such material at the time of export), or where any such obligation is not met.

(3) *Safeguarded and unsafeguarded nuclear activities.* Safeguarded and unsafeguarded nuclear fuel cycle activities, including research on or development, design, manufacture, construction, operation or maintenance of any of the following facilities, or components for such facilities:⁴

(i) Facilities for the chemical processing of irradiated special nuclear or source material;

(ii) Facilities for the production of heavy water;

(iii) Facilities for the separation of isotopes of source and special nuclear material; or

(iv) Facilities for the fabrication of nuclear reactor fuel containing plutonium.

(b) *Additional prohibition on persons informed by BIS.* BIS may inform persons, either individually by specific notice or through amendment to the EAR, that a license is required for a specific export, reexport, or transfer (in-country), or for the export, reexport, or transfer (in-country) of specified items to a certain end-user, because there is an unacceptable risk of use in, or diversion to, the activities specified in paragraph (a) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. However, the absence of any such notification does not excuse persons from compliance

¹Part 772 of the EAR defines “knowledge” for all of the EAR except part 760, Restrictive Trade Practices and Boycotts. The definition, which includes variants such as “know” and “reason to know”, encompasses more than positive knowledge. Thus, the use of “know” in this section in place of the former wording “know or have reason to know” does not lessen or otherwise change the responsibilities of persons subject to the EAR.

²Nuclear explosive devices and any article, material, equipment, or device specifically designed or specially modified for use in the design, development, or fabrication of nuclear weapons or nuclear explosive devices are subject to export licensing or other requirements of the Directorate of Defense Trade Controls, U.S. Department of State, or the licensing or other restrictions specified in the Atomic Energy Act of 1954, as amended. Similarly, items specifically designed or specifically modified for use in devising, carrying out, or evaluating nuclear weapons tests or nuclear explosions (except such items as are in normal commercial use for other purposes) are subject to the same requirements.

³Also see §§744.5 and 748.4 of the EAR for special provisions relating to technical data for maritime nuclear propulsion plants and other commodities.

⁴Such activities may also require a specific authorization from the Secretary of Energy pursuant to §57.b.(2) of the Atomic Energy Act of 1954, as amended, as implemented by the Department of Energy’s regulations published in 10 CFR 810.

with the license requirements of paragraph (a) of this section.

(c) *Exceptions.* Despite the prohibitions described in paragraphs (a) and (b) of this section, you may export technology subject to the EAR under the *operation technology and software* or *sales technology and software provisions* of License Exception TSU (see § 740.13(a) and (b)), but only to and for use in countries listed in supplement no. 3 to part 744 of the EAR (Countries Not Subject to Certain Nuclear End-Use Restrictions in § 744.2(a)). Notwithstanding the provisions of part 740 of the EAR, the provisions of § 740.13(a) and (b) will only overcome General Prohibition Five for countries listed in supplement no. 3 to part 744 of the EAR.

(d) *License review standards.* The following factors are among those used by the United States to determine whether to grant or deny license applications required under this section:

(1) Whether the commodities, software, or technology to be transferred are appropriate for the stated end-use and whether that stated end-use is appropriate for the end-user;

(2) The significance for nuclear purposes of the particular commodity, software, or technology;

(3) Whether the commodities, software, or technology to be exported are to be used in research on or for the development, design, manufacture, construction, operation, or maintenance of any reprocessing or enrichment facility;

(4) The types of assurances or guarantees given against use for nuclear explosive purposes or proliferation in the particular case;

(5) Whether the end-user has been engaged in clandestine or illegal procurement activities;

(6) Whether an application for a license to export to the end-user has previously been denied, or whether the end-use has previously diverted items received under a license, License Exception, or NLR to unauthorized activities;

(7) Whether the export would present an unacceptable risk of diversion to a nuclear explosive activity or

unsafeguarded nuclear fuel-cycle activity described in § 744.2(a) of the EAR;

(8) The nonproliferation credentials of the importing country, based on consideration of the following factors:

(i) Whether the importing country is a party to the Nuclear Non-Proliferation Treaty (NPT) or to the Treaty for the Prohibition of Nuclear Weapons in Latin America (Treaty of Tlatelolco) (see supplement no. 2 to part 742 of the EAR), or to a similar international legally-binding nuclear nonproliferation agreement;

(ii) Whether the importing country has all of its nuclear activities, facilities or installations that are operational, being designed, or under construction, under International Atomic Energy Agency (IAEA) safeguards or equivalent full scope safeguards;

(iii) Whether there is an agreement for cooperation in the civil uses of atomic energy between the U.S. and the importing country;

(iv) Whether the actions, statements, and policies of the government of the importing country are in support of nuclear nonproliferation and whether that government is in compliance with its international obligations in the field of nonproliferation;

(v) The degree to which the government of the importing country cooperates in nonproliferation policy generally (e.g., willingness to consult on international nonproliferation issues);

(vi) Intelligence data on the importing country's nuclear intentions and activities; and

(9) Whether the recipient state has sufficient national export controls (as described in paragraph 3 of United Nations Security Council Resolution 1540 (2004)) to prevent an unacceptable risk of retransfer or diversion to a nuclear explosive activity or unsafeguarded nuclear fuel-cycle activity described in § 744.2(a) of the EAR.

[61 FR 12802, Mar. 25, 1996, as amended at 61 FR 64284, Dec. 4, 1996; 62 FR 25459, May 9, 1997; 67 FR 55598, Aug. 29, 2002; 73 FR 68326, Nov. 18, 2008; 79 FR 46324, Aug. 7, 2014]

§ 744.3 Restrictions on certain rocket systems (including ballistic missiles, space launch vehicles and sounding rockets) and unmanned aerial vehicles (including cruise missiles, target drones and reconnaissance drones) end-uses.

(a) *General prohibition.* In addition to the license requirements for items specified on the CCL, you may not export, reexport, or transfer (in-country) an item subject to the EAR without a license if, at the time of export, reexport or transfer (in-country) you know that the item:

(1) Will be used in the design, development, production or use of rocket systems or unmanned aerial vehicles capable of a range of at least 300 kilometers in or by a country listed in Country Group D:4 of supplement no. 1 to part 740 of the EAR.

(2) Will be used, anywhere in the world except by governmental programs for nuclear weapons delivery of NPT Nuclear Weapons States that are also members of NATO, in the design, development, production or use of rocket systems or unmanned aerial vehicles, regardless of range capabilities, for the delivery of chemical, biological, or nuclear weapons; or

(3) Will be used in the design, development, production or use of any rocket systems or unmanned aerial vehicles in or by a country listed in Country Group D:4, but you are unable to determine:

(i) The characteristics (*i.e.*, range capabilities) of the rocket systems or unmanned aerial vehicles, or

(ii) Whether the rocket systems or unmanned aerial vehicles, regardless of range capabilities, will be used in a manner prohibited under paragraph (a)(2) of this section.

NOTE TO PARAGRAPH (a) OF THIS SECTION: For the purposes of this section, "Rocket Systems" include, but are not limited to, ballistic missiles, space launch vehicles, and sounding rockets. Also, for the purposes of this section, "unmanned aerial vehicles" include, but are not limited to, cruise missiles, target drones and reconnaissance drones.

(b) *Additional prohibition on persons informed by BIS.* BIS may inform persons, either individually by specific notice or through amendment to the EAR, that a license is required for a

specific export, reexport or transfer (in-country) or for the export, reexport, or transfer (in-country) of specified items to a certain end-user, because there is an unacceptable risk of use in, or diversion to, the activities specified in paragraphs (a)(1) or (a)(2) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. However, the absence of any such notification does not excuse persons from compliance with the license requirements of paragraphs (a)(1), (a)(2), or (a)(3) of this section.

(c) *Exceptions.* No License Exceptions apply to the prohibitions described in paragraph (a) and (b) of this section.

(d) *License review standards.* (1) Applications to export, reexport or transfer (in-country) the items subject to this section will be considered on a case-by-case basis to determine whether the export, reexport or transfer (in-country) would make a material contribution to the proliferation of certain rocket systems, or unmanned aerial vehicles. When an export, reexport or transfer (in-country) is deemed to make a material contribution, the license will be denied.

(2) The following factors are among those that will be considered to determine what action should be taken on an application required by this section:

(i) The specific nature of the end use;

(ii) The significance of the export, reexport or transfer in terms of its contribution to the design, development, production or use of certain rocket systems or unmanned aerial vehicles;

(iii) The capabilities and objectives of the rocket systems or unmanned aerial vehicles of the recipient country;

(iv) The nonproliferation credentials of the importing country;

(v) The types of assurances or guarantees against design, development, production, or use for certain rocket system or unmanned aerial vehicle delivery purposes that are given in a particular case; and

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(vi) The existence of a pre-existing contract.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 69 FR 64659, Nov. 8, 2004; 70 FR 11861, Mar. 10, 2005; 73 FR 68326, Nov. 18, 2008; 82 FR 31446, July 7, 2017]

§ 744.4 Restrictions on certain chemical and biological weapons end-uses.

(a) *General prohibition.* In addition to the license requirements for items specified on the CCL, you may not export, reexport, or transfer (in-country) an item subject to the EAR without a license if, at the time of export, reexport, or transfer (in-country) you know that the item will be used in the design, development, production, stockpiling, or use of chemical or biological weapons in or by any country or destination, worldwide.

(b) *Additional prohibition on persons informed by BIS.* BIS may inform persons, either individually by specific notice or through amendment to the EAR, that a license is required for a specific export, reexport, or transfer (in-country), or for the export, reexport, or transfer (in-country) of specified items to a certain end-user, because there is an unacceptable risk of use in or diversion to the activities specified in paragraph (a) of this section, anywhere in the world. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. However, the absence of any such notification does not excuse persons from compliance with the license requirements of paragraph (a) of this section.

(c) *Exceptions.* No License Exceptions apply to the prohibitions described in paragraphs (a) and (b) of this section.

(d) *License review standards.* (1) Applications to export, reexport, or transfer (in-country) items subject to this section will be considered on a case-by-case basis to determine whether the export, reexport, or transfer (in-country) would make a material contribution to the design, development, production, stockpiling, or use of chemical or bio-

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logical weapons. When an export, reexport, or transfer (in-country) is deemed to make such a contribution, the license will be denied.

(2) The following factors are among those that will be considered to determine what action should be taken on an application required under this section:

(i) The specific nature of the end-use;

(ii) The significance of the export, reexport, or transfer in terms of its contribution to the design, development, production, stockpiling, or use of chemical or biological weapons;

(iii) The nonproliferation credentials of the importing country or the country in which the transfer would take place;

(iv) The types of assurances or guarantees against the design, development, production, stockpiling, or use of chemical or biological weapons that are given in a particular case; and

(v) The existence of a pre-existing contract. See supplement no. 1 to part 742 of the EAR for relevant contract sanctity dates.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 70 FR 16111, Mar. 30, 2005; 70 FR 19691, Apr. 14, 2005; 73 FR 68326, Nov. 18, 2008]

§ 744.5 Restrictions on certain maritime nuclear propulsion end-uses.

(a) *General prohibition.* In addition to the license requirements for items specified on the CCL, you may not export, reexport, or transfer (in-country) certain technology subject to the EAR without a license if at the time of the export, reexport or transfer (in-country) you know the item is for use in connection with a foreign maritime nuclear propulsion project. This prohibition applies to any technology relating to maritime nuclear propulsion plants, their land prototypes, and special facilities for their construction, support, or maintenance, including any machinery, devices, components, or equipment specifically developed or designed for use in such plants or facilities.

(b) *Exceptions.* The exceptions provided in part 740 of the EAR do not apply to the prohibitions described in paragraph (a) of this section.

(c) *License review standards.* It is the policy of the United States Government not to participate in and not to authorize United States firms or individuals to participate in foreign naval nuclear propulsion plant projects, except under an Agreement for Cooperation on naval nuclear propulsion executed in accordance with §123(d) of the Atomic Energy Act of 1954. However, it is the policy of the United States Government to encourage United States firms and individuals to participate in maritime (civil) nuclear propulsion plant projects in friendly foreign countries provided that United States naval nuclear propulsion information is not disclosed.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 73 FR 68326, Nov. 18, 2008]

§ 744.6 Restrictions on certain activities of U.S. persons.

(a) *General prohibitions—*(1) *Activities related to exports.* (i) No U.S. person as defined in paragraph (c) of this section may, without a license from BIS, export, reexport, or transfer (in-country) an item where that person knows that such item:

(A) Will be used in the design, development, production, or use of nuclear explosive devices in or by a country listed in Country Group D:2 (see supplement no. 1 to part 740 of the EAR).

(B) Will be used in the design, development, production, or use of missiles in or by a country listed in Country Group D:4 (see supplement no. 1 to part 740 of the EAR); or

(C) Will be used in the design, development, production, stockpiling, or use of chemical or biological weapons in or by any country or destination, worldwide.

(ii) No U.S. person shall, without a license from BIS, knowingly support an export, reexport, or transfer (in-country) that does not have a license as required by this section. Support means any action, including financing, transportation, and freight forwarding, by which a person facilitates an export, reexport, or transfer (in-country).

(2) *Other activities unrelated to exports.* No U.S. person shall, without a license from BIS:

(i) Perform any contract, service, or employment that the U.S. person knows will directly assist in the design, development, production, or use of missiles in or by a country listed in Country Group D:4 (see supplement no. 1 to part 740 of the EAR); or

(ii) Perform any contract, service, or employment that the U.S. person knows will directly assist in the design, development, production, stockpiling, or use of chemical or biological weapons in or by any country or destination, worldwide.

(3) *Whole plant requirement.* No U.S. person shall, without a license from BIS, participate in the design, construction, export, reexport, or transfer (in-country) of a whole plant to make chemical weapons precursors identified in ECCN 1C350, in countries other than those listed in Country Group A:3 (Australia Group) (See supplement no. 1 to part 740 of the EAR).

(b) *Additional prohibitions on U.S. persons informed by BIS.* BIS may inform U.S. persons, either individually by specific notice or through amendment to the EAR, that a license is required because an activity could involve the types of participation and support described in paragraph (a) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. However, the absence of any such notification does not excuse the U.S. person from compliance with the license requirements of paragraph (a) of this section.

(c) *Definition of U.S. person.* For purposes of this section, the term U.S. person includes:

(1) Any individual who is a citizen of the United States, a permanent resident alien of the United States, or a protected individual as defined by 8 U.S.C. 1324b(a)(3);

(2) Any juridical person organized under the laws of the United States or any jurisdiction within the United States, including foreign branches; and

(3) Any person in the United States.

(d) *Exceptions.* No License Exceptions apply to the prohibitions described in paragraphs (a) and (b) of this section.

(e) *License review standards.* Applications to engage in activities otherwise prohibited by this section will be denied if the activities would make a material contribution to the design, development, production, stockpiling, or use of nuclear explosive devices, chemical or biological weapons, or of missiles.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 70 FR 19691, Apr. 14, 2005; 73 FR 68326, Nov. 18, 2008]

§ 744.7 Restrictions on certain exports to and for the use of certain foreign vessels or aircraft.

(a) *General end-use prohibition.* In addition to the license requirements for items specified on the CCL, you may not export or reexport an item subject to the EAR to, or for the use of, a foreign vessel or aircraft, whether an operating vessel or aircraft or one under construction, located in any port including a Canadian port, unless a License Exception or NLR permits the shipment to be made:

(1) To the country in which the vessel or aircraft is located, and

(2) To the country in which the vessel or aircraft is registered, or will be registered in the case of a vessel or aircraft under construction, and

(3) To the country, including a national thereof, which is currently controlling, leasing, or chartering the vessel or aircraft.

(b) *Exception for U.S. and Canadian carriers.* (1) Notwithstanding the general end-use prohibition in paragraph (a) of this section, export and reexport may be made of the commodities described in paragraph (b)(3) of this section, for use by or on a specific vessel or plane of U.S. or Canadian registry located at any seaport or airport outside the United States or Canada except a port in Country Group D:1 (excluding the PRC), (see supplement no. 1 to part 740) provided that such commodities are⁶ all of the following:

(i) Ordered by the person in command or the owner or agent of the vessel or plane to which they are consigned;

(ii) Intended to be used or consumed on board such vessel or plane and necessary for its proper operation;

(iii) In usual and reasonable kinds and quantities during times of extreme need, except that usual and reasonable quantities of ship's bunkers or aviation fuel are considered to be only that quantity necessary for a single onward voyage or flight; and

(iv) Shipped as cargo for which Electronic Export Information (EEI) is filed to the Automated Export System (AES) in accordance with the requirements of the Foreign Trade Regulations (FTR) (15 CFR part 30), except EEI is not required to be filed when any of the commodities, other than fuel, is exported by U.S. airlines to their own aircraft abroad for their own use, see 15 CFR 30.37(o) of the FTR.

(2) *Exports to U.S. or Canadian Airline's Installation or Agent.* Exports and reexports of the commodities described in paragraph (e) of this section, except fuel, may be made to a U.S. or Canadian airline's installation or agent in any foreign destination except Country Group D:1 (excluding the PRC), (see supplement no. 1 to part 740) provided such commodities are all of the following:

(i) Ordered by a U.S. or Canadian airline and consigned to its own installation or agent abroad;

(ii) Intended for maintenance, repair, or operation of aircraft registered in either the United States or Canada, and necessary for the aircraft's proper operation, except where such aircraft is located in, or owned, operated or controlled by, or leased or chartered to, Country Group D:1 (excluding the PRC) (see supplement no. 1 to part 740) or a national of such country;

(iii) In usual and reasonable kinds and quantities; and

(iv) Shipped as cargo for which Electronic Export Information (EEI) is filed to the Automated Export System (AES) in accordance with the requirements of the Foreign Trade Regulations (FTR) (15 CFR part 30), except EEI is not required to be filed when any of these commodities is exported by U.S. airlines to their own installations and agents abroad for use in their aircraft operations, see 15 CFR 30.37(o) of the FTR.

⁶ Where a license is required, see §§ 748.2 and 748.4(g) of the EAR.

(3) *Applicable commodities.* This § 744.7 applies to the commodities listed subject to the provisions in paragraph (b) of this section:

(i) Fuel, including crude oil, petroleum products other than crude oil that are of non-Naval Petroleum Reserves origin or derivation (see § 754.3 of the EAR), and blends of crude oil with such petroleum products;

(ii) Deck, engine, and steward department stores, provisions, and supplies for both port and voyage requirements, provided that any petroleum products other than crude oil which are listed in supplement no. 1 to part 754 of the EAR are of non-Naval Petroleum Reserves origin or derivation (see § 754.3 of the EAR);

(iii) Medical and surgical supplies;

(iv) Food stores;

(v) Slop chest articles;

(vi) Saloon stores or supplies; and

(vii) Equipment and spare parts.

[61 FR 12802, Mar. 25, 1996, as amended at 65 FR 38160, June 19, 2000; 68 FR 50472, Aug. 21, 2003; 70 FR 67348, Nov. 7, 2005; 79 FR 4616, Jan. 29, 2014; 81 FR 29486, May 12, 2016]

§ 744.8 Restrictions on exports and re-exports to persons designated pursuant to Executive Order 13382—Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters.

BIS maintains restrictions on exports and reexports to persons designated in or pursuant to Executive Order 13382 of June 28, 2005 (Weapons of Mass Destruction Proliferators and their Supporters). Executive Order 13382 blocks the property and interests in property of persons named in or designated pursuant to Executive Order 13382 in the United States or that comes within the United States or within the possession or control of United States persons. The parties whose property or interests in property are blocked pursuant to Executive Order 13382 are identified by the Department of the Treasury, Office of Foreign Assets Control (OFAC) in appendix A to 31 CFR chapter V with the bracketed suffix [NPWMD]. This section imposes export and reexport license requirements for items subject to the EAR on those same parties to further the objectives of Executive Order 13382.

(a) *License requirement(s) and authorization*—(1) *EAR license requirement.* A license is required for the export or re-export of any item subject to the EAR to any party listed in appendix A to 31 CFR chapter V with the bracketed suffix [NPWMD].

(2) *BIS authorization.* (i) To avoid duplication, U.S. persons are not required to seek separate authorization from BIS for an export or reexport to a party listed in appendix A to 31 CFR chapter V with the bracketed suffix [NPWMD] of an item subject to the EAR. If OFAC authorizes an export from the United States or an export or reexport by a U.S. person to a party listed in appendix A to 31 CFR chapter V with the bracketed suffix [NPWMD], such authorization constitutes authorization for purposes of the EAR as well.

(ii) U.S. persons must seek authorization from BIS for the export or reexport to a party listed in appendix A to 31 CFR chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR that is not subject to OFAC's regulatory authority pursuant to Executive Order 13382.

(iii) Non-U.S. persons must seek authorization from BIS for any export from abroad or reexport to a party listed in appendix A to 31 CFR chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR.

(iv) Any export or reexport to a party listed in appendix A to 31 CFR chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR and not authorized by OFAC is a violation of the EAR.

(v) Any export or reexport by a U.S. person to a party listed in appendix A to 31 CFR chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR that is not subject to regulation by OFAC and not authorized by BIS is a violation of the EAR. Any export from abroad or reexport by a non-U.S. person to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(3) *Relation to other EAR license requirements.* The license requirements in this section supplement any other requirements set forth elsewhere in the EAR.

(b) *License exceptions.* No license exceptions are available for the EAR license requirements imposed in this section.

(c) *Licensing policy.* Applications for EAR licenses required by this section generally will be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

[74 FR 2357, Jan. 15, 2009]

§ 744.9 Restrictions on exports, reexports, and transfers (in-country) of certain cameras, systems, or related components.

(a) *General prohibitions.* (1) In addition to the applicable license requirements for national security, regional stability, anti-terrorism and United Nations embargo reasons in §§ 742.4, 742.6, 742.8, 746.1(b), and 746.3 of the EAR, a license is required to export, reexport, or transfer (in-country) to any destination other than Canada commodities described in ECCNs 0A504 (incorporating commodities controlled by ECCNs 6A002 or 6A003, or commodities controlled by 6A993.a that meet the criterion of Note 3.a to 6A003.b.4), 6A002, 6A003, or 6A993.a (having a maximum frame rate equal to or less than 9 Hz and thus meeting the criteria of Note 3.a to 6A003.b.4), or 8A002.d if at the time of export, reexport, or transfer, the exporter, reexporter, or transferor knows or is informed that the item will be or is intended to be:

(i) Used by a “military end-user,” as defined in paragraph (d) of this section; or

(ii) Incorporated into a “military commodity” controlled by ECCN 0A919.

(2) The license requirement described in paragraph (a)(1) of this section does not apply to exports, reexports, or transfers (in-country) of items described in that paragraph when such items are being reexported or transferred as part of a military deployment by a unit of the government of a country in Country Group A:1 (see Supplement No. 1 to part 740).

(b) *Additional prohibition on exporters, reexporters, or transferors informed by*

BIS. BIS may inform an exporter, re-exporter, or transferor, either individually by specific notice or through amendment to the EAR, that a license is required for the export, reexport, or transfer of commodities described in ECCNs 0A504 (incorporating commodities controlled by ECCNs 6A002 or 6A003, or commodities controlled by 6A993.a that meet the criterion of Note 3.a to 6A003.b.4), 6A002, 6A003, or 6A993.a (having a maximum frame rate equal to or less than 9 Hz and thus meeting the criteria of Note 3.a to 6A003.b.4), or 8A002.d to specified end users, because BIS has determined that there is an unacceptable risk of diversion to the users or unauthorized incorporation into the “military commodities” described in paragraph (a) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration.

(c) *License review standard.* Applications for licenses required by this section will be reviewed by applying the policies that would be applied under the International Traffic in Arms Regulations (22 CFR Parts 120–130).

(d) *Military end-user.* In this section, the term “military end-user” means the national armed services (army, navy, marine, air force, or coast guard), as well as the national guard and national police, government intelligence or reconnaissance organizations, or any person or entity whose actions or functions are intended to support “military end-uses” as defined in § 744.17(d).

(e) *Exception.* Shipments subject to the prohibitions in paragraphs (a) and (b) of this section that are consigned to and for the official use of the U.S. Government authorized pursuant to § 740.11(b)(2)(ii) of the EAR may be made under License Exception GOV. No other license exceptions apply to the prohibitions described in paragraphs (a) and (b) of this section.

[74 FR 23948, May 22, 2009; 77 FR 39369, July 2, 2012, as amended at 81 FR 70333, Oct. 12, 2016; 83 FR 53751, Oct. 24, 2018; 85 FR 4177, Jan. 23, 2020]

§ 744.10 Restrictions on certain entities in Russia.

(a) *General prohibition.* Certain entities in Russia are included in supplement no. 4 to this part 744 (Entity List). (See also § 744.1(c) of the EAR.) A license is required, to the extent specified on the Entity List, to export, reexport, or transfer (in-country) any item subject to the EAR to such entities.

(b) *Exceptions.* No License Exceptions apply to the prohibition described in paragraph (a) of this section.

(c) *License review standard.* Applications to export, reexport, or transfer (in-country) items subject to the EAR to these entities will be reviewed with a presumption of denial.

[64 FR 14605, Mar. 26, 1999, as amended at 74 FR 45992, Sept. 8, 2009]

§ 744.11 License requirements that apply to entities acting contrary to the national security or foreign policy interests of the United States.

BIS may impose foreign policy export, reexport, and transfer (in-country) license requirements, limitations on availability of license exceptions, and set license application review policy based on the criteria in this section. Such requirements, limitations and policy are in addition to those set forth elsewhere in the EAR. License requirements, limitations on use of license exceptions and license application review policy will be imposed under this section by adding an entity to the Entity List (supp. no. 4 to this part) with a reference to this section and by stating on the Entity List the license requirements and license application review policy that apply to that entity. BIS may remove an entity from the Entity List if it is no longer engaged in the activities described in paragraph (b) of this section and is unlikely to engage in such activities in the future. BIS may modify the license exception limitations and license application review policy that applies to a particular entity to implement the policies of this section. BIS will implement the provisions of this section in accordance with the decisions of the End-User Review Committee or, if appropriate in a particular case, in accordance with the decisions of the body to which the End-User Review Com-

mittee decision is escalated. The End-User Review Committee will follow the procedures set forth in supplement no. 5 to this part.

(a) *License requirement, availability of license exceptions, and license application review policy.* A license is required, to the extent specified on the Entity List, to export, reexport, or transfer (in-country) any item subject to the EAR when an entity that is listed on the Entity List is a party to the transaction as described in § 748.5(c) through (f). License exceptions may not be used unless authorized in the Entity List entry for the entity that is party to the transaction. Applications for licenses required by this section will be evaluated as stated in the Entity List entry for the entity that is party to the transaction, in addition to any other applicable review policy stated elsewhere in the EAR.

(b) *Criteria for revising the Entity List.* Entities for which there is reasonable cause to believe, based on specific and articulable facts, that the entity has been involved, is involved, or poses a significant risk of being or becoming involved in activities that are contrary to the national security or foreign policy interests of the United States and those acting on behalf of such entities may be added to the Entity List pursuant to this section. This section may not be used to place on the Entity List any party to which exports or reexports require a license pursuant to § 744.12, § 744.13, § 744.14 or § 744.18 of this part. This section may not be used to place on the Entity List any party if exports or reexports to that party of items that are subject to the EAR are prohibited by or require a license from another U.S. government agency. This section may not be used to place any U.S. person, as defined in § 772.1 of the EAR, on the Entity List. Examples (1) through (5) of this paragraph provide an illustrative list of activities that could be contrary to the national security or foreign policy interests of the United States.

(1) Supporting persons engaged in acts of terror.

(2) Actions that could enhance the military capability of, or the ability to support terrorism of governments that have been designated by the Secretary

of State as having repeatedly provided support for acts of international terrorism.

(3) Transferring, developing, servicing, repairing or producing conventional weapons in a manner that is contrary to United States national security or foreign policy interests or enabling such transfer, service, repair, development, or production by supplying parts, components, technology, or financing for such activity.

(4) Preventing accomplishment of an end use check conducted by or on behalf of BIS or the Directorate of Defense Trade Controls of the Department of State by: precluding access to; refusing to provide information about; or providing false or misleading information about parties to the transaction or the item to be checked. The conduct in this example includes: expressly refusing to permit a check, providing false or misleading information, or engaging in dilatory or evasive conduct that effectively prevents the check from occurring or makes the check inaccurate or useless. A nexus between the conduct of the party to be listed and the failure to produce a complete, accurate and useful check is required, even though an express refusal by the party to be listed is not required.

(5) Engaging in conduct that poses a risk of violating the EAR when such conduct raises sufficient concern that the End-User Review committee believes that prior review of exports, re-exports, or transfers (in-country) involving the party and the possible imposition of license conditions or license denial enhances BIS's ability to prevent violations of the EAR.

[73 FR 49321, Aug. 21, 2008, as amended at 74 FR 45992, Sept. 8, 2009; 85 FR 51337, Aug. 20, 2020]

§ 744.12 Restrictions on exports and reexports to persons designated in or pursuant to Executive Order 13224 (Specially Designated Global Terrorist) (SDGT).

BIS maintains restrictions on exports and reexports to persons designated in or pursuant to Executive Order 13224 of September 23, 2001 (Blocking Property and Prohibiting Transactions with Persons Who Com-

mit, Threaten to Commit, or Support Terrorism). These persons include individuals and entities listed in the Annex to Executive Order 13224, as well as persons subsequently designated by the Secretary of State or Secretary of the Treasury pursuant to criteria set forth in the Order. Pursuant to Executive Order 13224, the Department of the Treasury's Office of Foreign Assets Control (OFAC) maintains 31 CFR part 594, the Global Terrorism Sanctions Regulations. OFAC announces the names of persons designated pursuant to Executive Order 13224 in the FEDERAL REGISTER and includes such persons in Appendix A to 31 CFR Chapter V, which lists persons subject to various sanctions programs administered by OFAC. The Department of State also announces the names of foreign persons designated pursuant to Executive Order 13224 in the FEDERAL REGISTER. All persons designated in or pursuant to Executive Order 13224 are identified in Appendix A to 31 CFR Chapter V by the bracketed initials [SDGT] and are also known as Specially Designated Global Terrorists (SDGTs).

(a) *License requirement(s)*. (1) A license requirement applies to the export or reexport to an SDGT of any item subject to the EAR.

(2) To avoid duplication, U.S. persons are not required to seek separate authorization for an export or reexport to an SDGT of an item subject to both the EAR and OFAC's regulatory authority pursuant to Executive Order 13224. Therefore, if OFAC authorizes an export from the United States or an export or reexport by a U.S. person to an SDGT, no separate authorization from BIS is necessary.

(3) U.S. persons must seek authorization from BIS for the export or reexport to an SDGT of any item subject to the EAR that is not subject to OFAC's Global Terrorism Sanctions Regulations in 31 CFR part 594.

(4) Non-U.S. persons must seek authorization from BIS for any export from abroad or reexport to an SDGT of any item subject to the EAR.

(5) Any export or reexport to an SDGT of any item subject to both the EAR and OFAC's regulatory authority pursuant to Executive Order 13224 and

not authorized by OFAC is a violation of the EAR.

(6) Any export or reexport by a U.S. person to an SDGT of any item subject to the EAR that is not subject to regulation by OFAC and not authorized by BIS is a violation of the EAR. Any export from abroad or reexport by a non-U.S. person to an SDGT of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(7) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BIS authorization are available for any export or reexport to an SDGT of any item subject to the EAR.

(c) *Licensing policy.* Applications for licenses for the export or reexport to an SDGT of any item subject to the EAR generally will be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

NOTE TO § 744.12: This section does not implement, construe, or limit the scope of any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 2339A, and does not excuse any person from complying with any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 18 U.S.C. 2339A.

[68 FR 34194, June 6, 2003]

§ 744.13 Restrictions on exports and reexports to persons designated pursuant to Executive Order 12947 (Specially Designated Terrorist (SDT)).

Consistent with the purpose of Executive Order 12947 of January 23, 1995, BIS maintains restrictions on exports and reexports to Specially Designated Terrorists (SDTs). Executive Order 12947 prohibits transactions by U.S. persons with terrorists who threaten to disrupt the Middle East peace process. Pursuant to the Executive Order, the Department of the Treasury, Office of Foreign Assets Control (OFAC), maintains 31 CFR part 595, the Terrorism Sanctions Regulations. In Appendix A to 31 CFR Chapter V, pursuant to 31 CFR part 595, these Specially Designated Terrorists are identified by the

bracketed suffix initials [SDT]. The requirements set forth below further the objectives of Executive Order 12947.

(a) *License requirement(s).* (1) A license requirement applies to the export or reexport to an SDT of any item subject to the EAR.

(2) To avoid duplication, U.S. persons are not required to seek separate authorization for an export or reexport to an SDT of an item subject both to the EAR and to OFAC's Terrorism Sanctions Regulations in 31 CFR part 595. Therefore, if OFAC authorizes an export or reexport of an item by a U.S. person to a SDT, no separate authorization from BIS is necessary.

(3) U.S. persons must seek authorization from BIS for the export or reexport to an SDT of an item subject to the EAR but not subject to OFAC's Terrorism Sanctions Regulations in 31 CFR part 595.

(4) Non-U.S. persons must seek authorization from BIS for the export from abroad or reexport to an SDT of any item subject to the EAR.

(5) Any export or reexport to an SDT by a U.S. person of any item subject both to the EAR and OFAC's Terrorism Sanctions Regulations in 31 CFR part 595 and not authorized by OFAC is a violation of the EAR.

(6) Any export or reexport by a U.S. person to an SDT of any item subject to the EAR that is not subject to OFAC's Terrorism Sanctions Regulations in 31 CFR part 595 and not authorized by BIS is a violation of the EAR. Any export from abroad or reexport by a non-U.S. person to an SDT of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(7) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BIS authorization are available for export or reexport to an SDT of any item subject to the EAR.

(c) *Licensing policy.* Applications for licenses for the export or reexport to an SDT of any item subject to the EAR generally will be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

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(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

NOTE TO § 744.13: This section does not implement, construe, or limit the scope of any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 2339A, and does not excuse any person from complying with any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 18 U.S.C. 2339A.

[68 FR 34194, June 6, 2003]

§ 744.14 Restrictions on exports and reexports to designated Foreign Terrorist Organizations (FTOs).

Consistent with the objectives of section 219 of the Immigration and Nationality Act, as amended (INA) (8 U.S.C. 1189), and section 303 of the Antiterrorism and Effective Death Penalty Act 1996, as amended (Anti-Terrorism Act) (18 U.S.C. 2339B) (Public Law 104–132, 110 Stat. 1214–1319), BIS maintains restrictions on exports and reexports to organizations designated as Foreign Terrorist Organizations (FTOs) pursuant to section 219 of the INA. The Department of the Treasury, Office of Foreign Assets Control, maintains 31 CFR part 597, the Foreign Terrorist Organizations Sanctions Regulations, requiring U.S. financial institutions to block all financial transactions involving assets of designated FTOs within the possession or control of such U.S. financial institutions. Section 303 of the Anti-Terrorism Act prohibits persons within the United States or subject to U.S. jurisdiction from knowingly providing material support or resources to a designated FTO and makes violations punishable by criminal penalties under title 18, United States Code. These designated FTOs are listed in Appendix A to 31 CFR Chapter V and identified by the bracketed initials [FTO]. A designation of a foreign organization determined to meet the criteria of section 219 of the INA takes effect upon publication in the FEDERAL REGISTER by the Secretary of State, or the Secretary's designee.

(a) *License requirement(s).* (1) A license requirement applies to the export or reexport to an FTO of any item subject to the EAR.

(2) U.S. persons must seek authorization from BIS for the export or reexport to an FTO of any item subject to the EAR.

(3) Non-U.S. persons must seek authorization from BIS for the export from abroad or reexport to an FTO of any item subject to the EAR.

(4) Any export or reexport to an FTO by any person of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(5) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BIS authorization for items described by paragraph (a) of this section are available for exports or reexports to FTOs.

(c) *Licensing policy.* Applications for exports and reexports to FTOs of all items identified by paragraph (a) of this section will generally be denied, to the extent they constitute material support or resources, as defined in 18 U.S.C. 2339A(b).

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

(e) *FTOs also designated as SDTs or SDGTs.* In cases in which an FTO is also an SDT, as described in § 744.13, or an SDGT, as described in § 744.12, the license requirements and licensing policy set forth in § 744.13 or § 744.12 will apply.

NOTE TO § 744.14: This section does not implement, construe, or limit the scope of any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 2339A, and does not excuse any person from complying with any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 18 U.S.C. 2339A.

[68 FR 34195, June 6, 2003]

§ 744.15 Restrictions on exports, reexports and transfers (in-country) to persons listed on the unverified list.

(a) *General requirement.* In addition to the requirements set forth elsewhere in the EAR, exports, reexports, or transfers (in-country) subject to the EAR involving parties to the transaction who are listed on the Unverified List (UVL) must be made in accordance with paragraph (b) of this section. The names

and addresses of foreign persons subject to end-user controls based on the criteria described in paragraph (c) of this section are identified in the Unverified List found in supplement no. 6 to this part. Requirements found elsewhere in the EAR also apply, including but not limited to any license requirements, the record filing requirements pursuant to § 758.1(b)(8), and the restrictions on license exceptions described in § 740.2(a)(17) of the EAR.

(b) *UVL statement.* Before proceeding with any export, reexport, or transfer (in-country) subject to the EAR that is not subject to a license requirement, involving a person listed on the Unverified List as a party described in § 748.5 of the EAR, an exporter, re-exporter, or transferor (in-country) must obtain a UVL statement from such person, according to the provisions set forth in this section. The statement must be retained in accordance with part 762 of the EAR.

(1) One UVL statement may be used for multiple exports, reexports, and transfers (in-country) of the same items between the same parties, so long as the party names, the description(s) of the items and the ECCNs are correct. If one UVL statement is used for multiple exports, reexports, and transfers (in-country), the exporter, re-exporter, and transferor must maintain a log or other record that identifies each export, reexport, and transfer (in-country) made pursuant to this section and the specific UVL statement that is associated with each. The log or record must be retained in accordance with Part 762 of the EAR.

(2) The UVL statement must be in writing, signed and dated by an individual of sufficient authority to legally bind the UVL party, and state the following:

(i) Name of UVL party; complete physical address, to include shipping, corporate, and end user addresses, if different (simply listing a post office box is insufficient); telephone number; fax number; email address; Web site (if available); and name and title of individual signing the UVL statement.

(ii) Agrees not to use the item(s) for any use prohibited by the United States Export Administration Regulations (EAR), 15 CFR Parts 730–772, and

agrees not to reexport or transfer (in-country) the item(s) to any destination, use or user prohibited by the EAR.

(iii) Declares that the end use, end user, and country of ultimate destination of the item(s) subject to the EAR are as follows: [INSERT END USE, END USER, AND COUNTRY OF ULTIMATE DESTINATION].

(iv) Agrees to cooperate with end-use checks, including a Post-Shipment Verification, conducted by or on behalf of the Bureau of Industry and Security, U.S. Department of Commerce, for any item subject to the EAR in transactions to which they were a party in the last five years. This cooperation includes facilitating the timely conduct of the check and providing full and accurate information concerning the disposition of items subject to the EAR.

(v) Agrees to provide copies of this document and all other export, reexport or transfer (in-country) records required to be retained in part 762 of the EAR.

(vi) Certifies that the individual signing the UVL statement has sufficient authority to legally bind the party.

(c) *Criteria for revising the Unverified List.* (1) Foreign persons who are parties to an export, reexport, and transfer (in-country) subject to the EAR may be added to the Unverified List if BIS or federal officials acting on BIS's behalf cannot verify the *bona fides* (i.e., legitimacy and reliability relating to the end use and end user of items subject to the EAR) of such persons because an end-use check, such as a pre-license check (PLC) or a post-shipment verification (PSV), cannot be completed satisfactorily for reasons outside of the U.S. Government's control. Examples in paragraphs (c)(1)(i) through (iii) of this section provide an illustrative list of those circumstances.

(i) During the conduct of an end-use check, the subject of the check is unable to demonstrate the disposition of items subject to the EAR.

(ii) The existence or authenticity of the subject of an end-use check cannot be verified (e.g., the subject of the check cannot be located or contacted).

(iii) Lack of cooperation by the host government authority prevents an end-use check from being conducted.

(2) BIS will remove a person from the Unverified List when BIS is able to verify the *bona fides* of the listed person as an end user, consignee, or other party to exports, reexports, or transfers (in-country) involving items subject to the EAR by completing a PLC or PSV. In the limited circumstance involving a PLC or PSV that cannot be completed due to lack of host government cooperation, an alternative *bona fides* verification process may be determined by BIS to be sufficient. A determination to remove a person from the Unverified List based on the criteria in this paragraph is separate from any determination made by BIS pursuant to § 744.11(b) of the EAR, and must be requested through paragraph (d) of this section.

(d) *Procedure for requesting removal of a person on the Unverified List.* Any person listed on the Unverified List may request that its listing be amended or removed.

(1) All such requests, including reasons therefor and information that verifies the *bona fides*, i.e., legitimacy and reliability of the person listed on the Unverified List as an end user, consignee or other party to exports, reexports, and transfers (in-country) of items subject to the EAR, must be in writing and sent to: Director, Office of Enforcement Analysis, Bureau of Industry and Security, U.S. Department of Commerce, 14th Street and Pennsylvania Avenue NW., Room 4065, Washington, DC 20230, via fax to (202) 482-0971, or by email to UVLRequest@bis.doc.gov.

(2) The Deputy Assistant Secretary for Export Enforcement will review such requests and will convey the decision on the request to the requester in writing based on an assessment of the listed person's *bona fides* as a party to exports, reexports, and transfers (in-country) subject to the EAR. That decision will be the final agency action on the request.

[78 FR 76747, Dec. 19, 2013]

§ 744.16 Entity List.

The Entity List (supplement no. 4 to part 744) identifies persons reasonably believed to be involved, or to pose a significant risk of being or becoming involved, in activities contrary to the

national security or foreign policy interests of the United States. The entities are added to the Entity List pursuant to sections of part 744 (Control Policy: End-User and End-Use Based) and part 746 (Embargoes and Other Special Controls) of the EAR.

(a) *License requirements.* In addition to the license requirements for items specified on the Commerce Control List (CCL), you may not, without a license from BIS, export, reexport, or transfer (in-country) any items included in the License Requirement column of an entity's entry on the Entity List (supplement No. 4 to this part) when that entity is a party to a transaction as described in § 748.5(c) through (f) of the EAR. The specific license requirement for each listed entity is identified in the license requirement column on the Entity List in Supplement No. 4 to this part.

(b) *License exceptions.* No license exceptions are available for exports, reexports or transfers (in-country) to listed entities of specified items, except license exceptions for items listed in § 740.2(a)(5) of the EAR destined to listed Indian or Pakistani entities to ensure the safety of civil aviation and safe operation of commercial passenger aircraft, and in the case of entities added to the Entity List pursuant to § 744.20, to the extent specified on the Entity List.

(c) *License review policy*—(1) *General review policy.* The license review policy for each listed entity is identified in the License Review Policy column on the Entity List.

(2) [Reserved]

(d) *The End-User Review Committee (ERC).* The End-User Review Committee (ERC), composed of representatives of the Departments of Commerce (Chair), State, Defense, Energy and, where appropriate, the Treasury, generally makes decisions regarding additions to, removals from, or other modifications to the Entity List.

(e) *Removal or modification requests.* Any entity listed on the Entity List may request that its listing be removed or modified. All such requests, including reasons therefor, must be in writing and sent to: Chair, End-User Review Committee, Bureau of Industry

and Security, U.S. Department of Commerce, 14th Street and Pennsylvania Avenue NW., Room 3886, Washington, DC 20230.

(1) *Review.* The ERC will review such requests in accordance with the procedures set forth in Supplement No. 5 to this part.

(2) *BIS action.* The Deputy Assistant Secretary for Export Administration will convey the decision on the request to the requester in writing. That decision will be the final agency action on the request.

[81 FR 64695, Sept. 20, 2016, as amended at 85 FR 51337, Aug. 20, 2020]

§ 744.17 Restrictions on certain exports, reexports and transfers (in-country) of microprocessors and associated “software” and “technology” for “military end uses” and to “military end users.”

(a) *General prohibition.* In addition to the license requirements set forth elsewhere in the EAR, you may not export, reexport or transfer (in-country) microprocessors (“microprocessor microcircuits,” “microcomputer microcircuits,” and microcontroller microcircuits having a processing speed of 5 GFLOPS or more and an arithmetic logic unit with an access width of 32 bit or more, including those incorporating “information security” functionality), or associated “software” and “technology” for the “production” or “development” of such microprocessors without a license if, at the time of the export, reexport or transfer (in-country), you know, have reason to know, or are informed by BIS that the item will be or is intended to be used for a ‘military end use,’ as defined in paragraph (d) of this section, in a destination listed in Country Group D:1 (see supplement No. 1 to part 740 of the EAR); or by a ‘military end user,’ as defined in paragraph (e) of this section, in a destination listed in Country Group D:1.

(b) *Additional prohibition on exporters or reexporters informed by BIS.* BIS may inform an exporter, reexporter or transferor, either individually by specific notice or through amendment to the EAR, that a license is required for export, reexport or transfer (in-country) of items described in paragraph (a)

of this section to specified end users, because BIS has determined that there is an unacceptable risk of diversion to the end uses or end users described in paragraph (a) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. The absence of any such notification does not excuse the exporter, reexporter or transferor from compliance with the license requirements of paragraph (a) of this section.

(c) *License review standards.* There is a presumption of denial for applications to export, reexport or transfer (in-country) items subject to this section.

(d) *Military end-use.* In this section, the phrase ‘military end use’ means incorporation into: a military item described on the U.S. Munitions List (USML) (22 CFR part 121, International Traffic in Arms Regulations) or the Wassenaar Arrangement Munitions List (as set out on the Wassenaar Arrangement Web site at <http://www.wassenaar.org>); commodities classified under ECCNs ending in “A018” or under “600 series” ECCNs; or any commodity that is designed for the “use,” “development,” “production,” or deployment of military items described on the USML, the Wassenaar Arrangement Munitions List or classified under ECCNs ending in “A018” or under “600 series” ECCNs. supplement No. 1 of this part lists examples of ‘military end use.’

(e) *Military end user.* In this section, the term ‘military end user’ means the national armed services (army, navy, marine, air force, or coast guard), as well as the national guard and national police, government intelligence or reconnaissance organizations, or any person or entity whose actions or functions are intended to support ‘military end uses’ as defined in paragraph (d) of this section.

(f) *Exceptions.* The prohibitions described in paragraphs (a) and (b) of this section supersede any license exception or No License Required (NLR) designation that would otherwise apply to a transaction subject to the EAR, except

that this license requirement does not apply to exports, reexports or transfers (in-country) of items for or on behalf of the official use by personnel and agencies of the U.S. Government or to agencies of a cooperating government authorized by License Exception GOV pursuant to § 740.11 of the EAR. See § 740.11(b)(1) of the EAR for the definition of ‘agency of the U.S. Government’ and § 740.11(c)(1) for the definition of ‘agency of a cooperating government.’

[79 FR 75046, Dec. 17, 2014]

§ 744.18 Restrictions on exports, reexports, and transfers to persons designated in or pursuant to Executive Order 13315.

Consistent with Executive Order (E.O.) 13315 of August 28, 2003 (“Blocking Property of the Former Iraqi Regime, Its Senior Officials and Their Family Members, and Taking Certain Other Actions”), BIS maintains restrictions on exports, reexports, and transfers to persons designated in or pursuant to E.O. 13315. These persons include individuals and entities listed in the Annex to Executive Order 13315, as well as persons subsequently designated pursuant to criteria set forth in the order. OFAC includes the names of persons designated pursuant to E.O. 13315 in appendix A to 31 CFR chapter V, which lists persons subject to various sanctions programs administered by OFAC. All persons designated in or pursuant to E.O. 13315 are identified in appendix A by the bracketed initials [IRAQ2].

(a) *License requirements.* (1) A license requirement applies to the export, reexport, or transfer of any item subject to the EAR to—

(i) Persons listed in the Annex to E.O. 13315 of August 28, 2003; or

(ii) Persons determined to be subject to E.O. 13315.

(2) To avoid duplication, U.S. persons are not required to seek separate BIS authorization for an export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to both the EAR and regulations maintained by OFAC. Therefore, if OFAC authorizes an export from the United States or an export, reexport, or transfer by a U.S. person

to a person identified in paragraph (a) of this section, no separate authorization from BIS is necessary.

(3) U.S. persons must seek authorization from BIS for the export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR but not subject to regulations maintained by OFAC.

(4) Non-U.S. persons must seek authorization from BIS for the export from abroad, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR.

(5) Any export, reexport, or transfer to a person identified in paragraph (a) of this section by a U.S. person of any item subject both to the EAR and regulations maintained by OFAC and not authorized by OFAC is a violation of the EAR.

(6) Any export, reexport, or transfer by a U.S. person to a person identified in paragraph (a) of this section of any item subject to the EAR that is not subject to regulations maintained by OFAC and not authorized by BIS is a violation of the EAR. Any export from abroad, reexport, or transfer by a non-U.S. person to a person identified in paragraph (a) of this section of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(7) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BIS authorizations are available for export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR.

(c) *Licensing policy.* Applications for licenses for the export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR will generally be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

[69 FR 46076, July 30, 2004]

§ 744.19 Licensing policy regarding persons sanctioned pursuant to specified statutes.

Notwithstanding any other licensing policy elsewhere in the EAR, BIS will deny any export or reexport license application if any person who is a party to the transaction (*i.e.*, the applicant, other party authorized to receive a license, purchaser, intermediate consignee, ultimate consignee, or end-user) is subject to one or more of the sanctions described in paragraphs (a), (b), (c), and (e) of this section and will deny any export or reexport license application for an item listed on the Commerce Control List with a reason for control of MT if a person who is a party to the transaction is subject to a sanction described in paragraph (d) of this section.

(a) A sanction issued pursuant to the Iran-Iraq Arms Nonproliferation Act of 1992 (50 U.S.C. 1701 note) that prohibits the issuance of any license to or by the sanctioned person.

(b) A sanction issued pursuant to the Iran, North Korea, and Syria Nonproliferation Act (50 U.S.C. 1701 note) that prohibits the granting of a license and requires the suspension of an existing license for the transfer to foreign persons of items, the export of which is controlled under the Export Administration Act of 1979, as amended (50 U.S.C. app. 2401–2420), or the Export Administration Regulations.

(c) A sanction issued pursuant to section 11B(b)(1)(B)(ii) of the Export Administration Act of 1979, as amended (50 U.S.C. app. 2401–2420), that prohibits the issuance of new licenses for exports to the sanctioned person of items controlled pursuant to the Export Administration Act of 1979, as amended.

(d) A sanction issued pursuant to section 11B(b)(1)(B)(i) of the Export Administration Act of 1979, as amended (50 U.S.C. app. 2401–2420), that prohibits the issuance of new licenses for exports to the sanctioned person of MTCR Annex equipment or technology controlled pursuant to the Export Administration Act of 1979, as amended.

(e) A sanction issued pursuant to the Iran Sanctions Act of 1996 (50 U.S.C. 1701 note) that prohibits the issuance of a specific license or grant of any other specific permission or authority

to export any goods or technology to a sanctioned person under the Export Administration Act of 1979, as amended (50 U.S.C. app. 2401–2420).

[77 FR 5388, Feb. 3, 2012]

§ 744.20 License requirements that apply to certain sanctioned entities.

BIS may impose, as foreign policy controls, export, reexport, and transfer (in-country) license requirements and set licensing policy with respect to certain entities that have been sanctioned by the State Department. Such license requirements and policy are in addition to those imposed elsewhere in the EAR. License requirements and licensing policy may be imposed pursuant to this section even when the sanction and the legal authority under which the State Department imposed the sanction do not require or authorize the imposition of any license requirement or licensing policy. License requirements and licensing policy will be imposed pursuant to this section by adding an entity to the Entity List in accordance with paragraphs (a), (b), and (c) of this section.

(a) *General requirement.* Certain entities that have been sanctioned by the State Department are listed in supplement no. 4 to this part (the Entity List) with a reference to this section. A license is required, to the extent specified on the Entity List, to export, reexport, or transfer (in-country) any item to such entities.

(b) *License Exceptions.* No license exception may be used to export, reexport, or transfer (in-country) to such entities unless specifically authorized on the Entity List.

(c) *Licensing policy.* Applications to export, reexport, or transfer (in-country) to such entities will be reviewed according to the licensing policy set forth on the Entity List.

[70 FR 10867, Mar. 7, 2005, as amended at 74 FR 45992, Sept. 8, 2009]

§ 744.21 Restrictions on certain 'military end use' or 'military end user' in the People's Republic of China, Russia, or Venezuela.

(a) *General prohibition.* In addition to the license requirements for items specified on the Commerce Control

List (CCL), you may not export, reexport, or transfer (in-country) any item subject to the EAR listed in Supplement No. 2 to part 744 to the People's Republic of China (China), Russia, or Venezuela without a license if, at the time of the export, reexport, or transfer (in-country), you have “knowledge,” as defined in § 772.1 of the EAR, that the item is intended, entirely or in part, for a ‘military end use,’ as defined in paragraph (f) of this section, or ‘military end user,’ as defined in paragraph (g) of this section, in China, Russia, or Venezuela.

(b) *Additional prohibition on those informed by BIS.* BIS may inform you either individually by specific notice, through amendment to the EAR published in the FEDERAL REGISTER, or through a separate notice published in the FEDERAL REGISTER, that a license is required for specific exports, reexports, or transfers (in-country) of any item because there is an unacceptable risk of use in or diversion to a ‘military end use’ or ‘military end user’ in China, Russia, or Venezuela. Specific notice will be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by written notice within two working days signed by the Deputy Assistant Secretary for Export Administration or the Deputy Assistant Secretary’s designee. The absence of BIS notification does not excuse the exporter from compliance with the license requirements of paragraph (a) of this section.

(1) ‘Military End-User’ (MEU) List BIS may inform and provide notice to the public that certain entities are subject to the additional prohibition described under this paragraph (b) following a determination by the End-User Review Committee (ERC) that a specific entity is a ‘military end user’ pursuant to this section and therefore any exports, reexports, or transfers (in-country) to that entity represent an unacceptable risk of use in or diversion to a ‘military end use’ or ‘military end user’ in China, Russia, or Venezuela. Such entities may be added to supplement no. 7 to part 744—‘Military End-User’ (MEU) List through FEDERAL REGISTER notices published by BIS, and

will thus be subject to a license requirement for exports, reexports, or transfers (in-country) of items specified in supplement no. 2 to part 744. The listing of entities under supplement no. 7 to part 744 is not an exhaustive listing of ‘military end users’ for purposes of this section. Exporters, re-exporters, and transferors are responsible for determining whether transactions with entities not listed on supplement no. 7 to part 744 are subject to a license requirement under paragraph (a) of this section. The process in paragraph this (b)(1) for placing entities on the MEU List is only one method BIS may use to inform exporters, re-exporters, and transferors of license requirements under this section.

(i) *End-User Review Committee (ERC).* The End-User Review Committee (ERC), composed of representatives of the Departments of Commerce (Chair), State, Defense, Energy and, where appropriate, the Treasury, makes all decisions regarding additions to, removals from, or other modifications to the MEU List. Decisions by the ERC for purposes of the MEU List will be made following the procedures identified in this section and in supplement no. 5 to part 744—Procedures for End-User Review Committee Entity List and ‘Military End User’ (MEU) List Decisions.

(ii) *License requirement for parties to the transaction.* The license requirement for entities listed in supplement no. 7 to part 744 applies to the export, reexport, or transfer (in-country) of any item subject to the EAR listed in supplement no. 2 to part 744 when an entity that is listed on the MEU List is a party to the transaction as described in § 748.5(c) through (f).

(2) *Requests for removal from or modification of ‘Military End User’ (MEU) List.* Any entity listed on the MEU List may request that its listing be removed or modified. All such requests, including reasons therefor, must be in writing and sent to: Chair, End-User Review Committee, Bureau of Industry and Security, U.S. Department of Commerce, 14th Street and Pennsylvania Avenue NW, Room 3886, Washington, DC 20230. In order for an entity listed on the MEU List to petition BIS for their removal or modification, as applicable, the entity must address why the

entity is not a 'military end user' for purposes of § 744.21.

(i) *Review.* The ERC will review such requests for removal or modification in accordance with the procedures set forth in supplement no. 5 to this part.

(ii) *BIS action.* The Deputy Assistant Secretary for Export Administration will convey the decision on the request to the requester in writing. That decision will be the final agency action on the request.

(c) *License exception.* Despite the prohibitions described in paragraphs (a) and (b) of this section, you may export, reexport, or transfer (in-country) items subject to the EAR under the provisions of License Exception GOV set forth in § 740.11(b)(2)(i) and (ii) of the EAR.

(d) *License application procedure.* When submitting a license application pursuant to this section, you must state in the "additional information" block of the application that "this application is submitted because of the license requirement in § 744.21 of the EAR (Restrictions on a 'Military End Use' or 'Military End User' in the People's Republic of China, Russia, or Venezuela)." In addition, either in the additional information block of the application or in an attachment to the application, you must include all known information concerning the 'military end use' and 'military end user(s)' of the item(s). If you submit an attachment with your license application, you must reference the attachment in the "additional information" block of the application.

(e) *License review standards.* (1) Applications to export, reexport, or transfer (in-country) items described in paragraph (a) of this section will be reviewed with a presumption of denial.

(2) Applications may be reviewed under chemical and biological weapons, nuclear nonproliferation, or missile technology review policies, as set forth in §§ 742.2(b)(4), 742.3(b)(4), and 742.5(b)(4) of the EAR, if the end use may involve certain proliferation activities.

(3) Applications for items requiring a license for any reason that are destined to China, Russia, or Venezuela for a 'military end use' or 'military end user' also will be subject to the review

policy stated in paragraph (e)(1) of this section.

(f) *Military end use.* In this section, 'military end use' means: incorporation into a military item described on the U.S. Munitions List (USML) (22 CFR part 121, International Traffic in Arms Regulations); incorporation into items classified under ECCNs ending in "A018" or under "600 series" ECCNs; or any item that supports or contributes to the operation, installation, maintenance, repair, overhaul, refurbishing, "development," or "production," of military items described on the USML, or items classified under ECCNs ending in "A018" or under "600 series" ECCNs.

(g) *Military end user.* In this section, the term 'military end user' means the national armed services (army, navy, marine, air force, or coast guard), as well as the national guard and national police, government intelligence or reconnaissance organizations, or any person or entity whose actions or functions are intended to support 'military end uses' as defined in paragraph (f) of this section.

(h) *Effects on contracts.* Venezuela: Transactions involving the export, reexport, or transfer (in country) of items to or within Venezuela are not subject to the provisions of § 744.21 if the contracts for such transactions were signed prior to November 7, 2014.

[85 FR 23463, Apr. 28, 2020, as amended at 85 FR 83797, Dec. 23, 2020]

§ 744.22 [Reserved]

SUPPLEMENT NO. 1 TO PART 744—MILITARY END-USE EXAMPLES FOR § 744.17

(a) *Examples of military end-uses (as described in § 744.17 (d) of this part) of general-purpose microprocessors classified as ECCN 3A991.a.1 includes employing such microprocessors in the "use", "development", "production", or deployment of:*

- (1) Cruise missiles;
- (2) Electronic suites of military aircraft and helicopters;
- (3) Radar for searching, targeting, or tracking systems;
- (4) Command/control/communications or navigation systems;
- (5) Unmanned aerial vehicles capable of performing military reconnaissance, surveillance, or combat support;
- (6) Rocket or missile systems;

(7) Electronic or information warfare systems; or

(8) Intelligence, reconnaissance, or surveillance systems suitable for supporting military operations.

(b) [Reserved]

[68 FR 1797, Jan. 14, 2003]

SUPPLEMENT NO. 2 TO PART 744—LIST OF ITEMS SUBJECT TO THE MILITARY END USE OR END USER LICENSE REQUIREMENT OF § 744.21

The following items, as described, are subject to the military end use or end user license requirement in § 744.21.

(1) Category 1 Materials, Chemicals, Microorganisms, and Toxins

(i) 1A290 Depleted uranium (any uranium containing less than 0.711% of the isotope U 235) in shipments of more than 1,000 kilograms in the form of shielding contained in X ray units, radiographic exposure or teletherapy devices, radioactive thermoelectric generators, or packaging for the transportation of radioactive materials.

(ii) 1C990 Fibrous and filamentary materials, not controlled by 1C010 or 1C210, for use in “composite” structures and with a specific modulus of 3.18×10^6 m or greater and a specific tensile strength of 7.62×10^4 m or greater.

(iii) 1C996 Hydraulic fluids containing synthetic hydrocarbon oils, having all the characteristics in the List of Items Controlled.

(iv) 1D993 “Software” specially designed for the “development”, “production”, or “use” of equipment or materials controlled by 1C210.b, or 1C990.

(v) 1D999 Limited to specific software controlled by 1D999.b for equipment controlled by 1B999.e that is specially designed for the production of prepreps controlled in Category 1, n.e.s.

(vi) 1E994 Limited to “technology” for the “development”, “production”, or “use” of fibrous and filamentary materials other than glass, aramid or polyethylene controlled by 1C990.

(2) Category 2 Materials Processing

(i) 2A290 Generators and other equipment “specially designed,” prepared, or intended for use with nuclear plants.

(ii) 2A291 Equipment, except items controlled by 2A290, related to nuclear material handling and processing and to nuclear reactors, and “parts,” “components” and “accessories” therefor (see List of Items Controlled).

(iii) 2A991 Limited to bearings and bearing systems not controlled by 2A001 and with operating temperatures above 573 K (300 °C).

(iv) 2B991 Limited to “numerically controlled” machine tools having “positioning accuracies”, with all compensations available, less (better) than 9 μ m along any linear

axis; and machine tools controlled under 2B991.d.1.a.

(v) 2B992 Non “numerically controlled” machine tools for generating optical quality surfaces, and specially designed components therefor.

(vi) 2B996 Limited to dimensional inspection or measuring systems or equipment not controlled by 2B006 with measurement uncertainty equal to or less (better) than $(1.7 + L/1000)$ micrometers in any axes (L measured Length in mm).

(vii) 2B999 Specific processing equipment, n.e.s. (see List of Items Controlled).

(viii) 2D290 “Software” “specially designed” or modified for the “development,” “production,” or “use” of items controlled by 2A290 or 2A291.

(3) Category 3 Electronics Design, Development and Production

(i) 3A991 Electronic devices, and “components” not controlled by 3A001.

(ii) 3A992 General purpose electronic equipment not controlled by 3A002.

(iii) 3A999 Specific processing equipment, n.e.s. (see List of Items Controlled).

(iv) 3B991 Equipment not controlled by 3B001 for the manufacture of electronic “parts,” “components” and materials, and “specially designed” “parts,” “components” and “accessories” therefor.

(v) 3B992 Equipment not controlled by 3B002 for the inspection or testing of electronic “components” and materials, and “specially designed” “parts,” “components” and “accessories” therefor.

(vi) 3C992 Positive resists designed for semiconductor lithography specially adjusted (optimized) for use at wavelengths between 370 and 245 nm.

(vii) 3D991 “Software” “specially designed” for the “development”, “production”, or “use” of electronic devices, “parts” or “components” controlled by 3A991, general purpose electronic equipment controlled by 3A992, or manufacturing and test equipment controlled by 3B991 and 3B992; or “software” “specially designed” for the “use” of equipment controlled by 3B001.g and .h.

(viii) 3E991 Limited to “technology” according to the General Technology Note for the “development”, “production”, or “use” of digital oscilloscopes and transient recorders with sampling rates greater than 2.5 giga samples per second, which are controlled by 3A992.g.

(4) Category 4 Computers

(i) 4A994 Limited to computers not controlled by 4A001 or 4A003, with an Adjusted Peak Performance (“APP”) exceeding 0.5 Weighted TeraFLOPS (WT).

(ii) 4D993 “Program” proof and validation “software”, “software” allowing the automatic generation of “source codes”, and operating system “software” that are specially designed for real time processing equipment.

(iii) 4D994 Limited to “software” specially designed or modified for the “development”, “production”, or “use” of equipment controlled by 4A101.

(5) Category 5 (Part 1) Telecommunications and Category 5 (Part 2) Information Security

(i) 5A991 Limited to telecommunications equipment designed to operate outside the temperature range from 219K (-54 °C) to 397K (124 °C), which is controlled by 5A991.a., radio equipment using Quadrature-amplitude-modulation (QAM) techniques, which is controlled by 5A991.b.7., and phased array antennae, operating above 10.5 Ghz, except landing systems meeting ICAO standards (MLS), which are controlled by 5A991.f.

(ii) 5B991 Telecommunications test equipment, n.e.s.

(iii) 5D991 Limited to “software” specially designed or modified for the “development”, “production”, or “use” of equipment controlled by 5A991.a., 5A991.b.7., and 5A991.f., or of “software” specially designed or modified for the “development”, “production”, or “use” of equipment controlled by 5A991.a., 5A991.b.7., and 5A991.f.

(iv) 5E991 Limited to “technology” for the “development”, “production” or “use” of equipment controlled by 5A991.a., 5A991.b.7., or 5A991.f., or of “software” specially designed or modified for the “development”, “production”, or “use” of equipment controlled by 5A991.a., 5A991.b.7., and 5A991.f.

(v) 5A992 Equipment not controlled by 5A002 (see List of Items Controlled).

(vi) 5D992 “Information Security” “software” not controlled by 5D002 (see List of Items Controlled).

(6) Category 6 Sensors and Lasers

(i) 6A991 Marine or terrestrial acoustic equipment, n.e.s., capable of detecting or locating underwater objects or features or positioning surface vessels or underwater vehicles; and “specially designed” “parts” and “components,” n.e.s.

(ii) 6A993 Cameras, not controlled by 6A003 or 6A203 (see List of Items Controlled).

(iii) 6A995 “Lasers”, not controlled by 6A005 or 6A205.

(iv) 6A996 “Magnetometers” not controlled by ECCN 6A006, “Superconductive” electromagnetic sensors, and “specially designed” “components” therefor, as follows (see List of Items Controlled).

(v) 6C992 Optical sensing fibers not controlled by 6A002.d.3 which are modified structurally to have a “beat length” of less than 500 mm (high birefringence) or optical sensor materials not described in 6C002.b and having a zinc content of equal to or more than 6% by “mole fraction.”

(7) Category 7 Navigation and Avionics

(i) 7A994 Other navigation direction finding equipment, airborne communication equipment, all aircraft inertial navigation systems not controlled under 7A003 or 7A103,

and other avionic equipment, including parts and components, n.e.s.

(ii) 7B994 Other equipment for the test, inspection, or “production” of navigation and avionics equipment.

(iii) 7D994 “Software”, n.e.s., for the “development”, “production”, or “use” of navigation, airborne communication and other avionics.

(iv) 7E994 “Technology”, n.e.s., for the “development”, “production”, or “use” of navigation, airborne communication, and other avionics equipment.

(8) Category 8 Marine

(i) 8A992 Vessels, marine systems or equipment, not controlled by 8A001 or 8A002, and “specially designed” “parts” and “components” therefor, and marine boilers and “parts,” “components,” “accessories,” and “attachments” therefor (see List of Items Controlled).

(ii) 8D992 “Software” specially designed or modified for the “development”, “production” or “use” of equipment controlled by 8A992.

(iii) 8E992 “Technology” for the “development”, “production” or “use” of equipment controlled by 8A992.

(9) Category 9 Propulsion Systems, Space Vehicles and Related Equipment

(i) 9A991 “Aircraft”, n.e.s., and gas turbine engines not controlled by 9A001 or 9A101 and “parts” and “components,” n.e.s. (see List of Items Controlled).

(ii) 9B990 Vibration test equipment and “specially designed” “parts” and “components,” n.e.s.

(iii) 9D991 “Software”, for the “development” or “production” of equipment controlled by 9A991 or 9B991.

(iv) 9E991 “Technology”, for the “development”, “production” or “use” of equipment controlled by 9A991 or 9B991.

[85 FR 23464, Apr. 28, 2020]

SUPPLEMENT NO. 3 TO PART 744—COUNTRIES NOT SUBJECT TO CERTAIN UNCLEAR END-USE RESTRICTIONS IN § 744.2(a)

Australia	Italy (includes San
Austria	Marino and Holy
Belgium	See)
Canada	Japan
Denmark	Luxembourg
Finland	Netherlands
France	New Zealand
Germany	Norway
Greece	Portugal
Iceland	Spain
Ireland	Sweden
	Turkey
	United Kingdom

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 66 FR 18402, Apr. 9, 2001]

SUPPLEMENT NO. 4 TO PART 744—ENTITY LIST

This Supplement lists certain entities subject to license requirements for specified items under this part 744 and part 746 of the EAR. License requirements for these entities include exports, reexports, and transfers (in-country) unless otherwise stated. A license is required, to the extent specified on the Entity List, to export, reexport, or transfer (in-country) any item subject to the EAR when an entity that is listed on the Entity List is a party to the transaction as described in § 748.5(c) through (f). This list of entities is revised and updated on a periodic basis in this Supplement by adding new or amended notifications and deleting notifications no longer in effect.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
AFGHANISTAN ..	Abdul Satar Ghoura, 501, 5th Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan; and Flat No. 41 Block No. 24 Macroyan 3, Kabul, Afghanistan. (See alternate addresses under Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Afghan-German Construction Company, Golaye Park, Shari Naw, Kabul, Afghanistan, and Dasht Qala, Takhar Province, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	Assadullah Majed, 42S WD 18476 22167 Kabul, Afghanistan; and A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Emal Bilal Construction Company (EBCC), a.k.a., the following two aliases: —Imal Bilal Road Construction Company; and —Aimal and Balal Company.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; and Maidan Sahr, Hetefaq Market, Pakiya, Afghanistan.			
	Emal Bilal Mangal, a.k.a., the following three aliases: —Imal Bilal; and —Aimal Balal; and —Bellal Mangal.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; and Maidan Sahr, Hetefaq Market, Pakiya, Afghanistan.			
	Fazal Rahim Farid, a.k.a., the following three aliases: —Fazel Rahim Farid; —Farid; and —Engineer Idris.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Microrayan 3rd Apt. 45, block #21, Kabul, Afghanistan; and A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan. (See alternate addresses under Pakistan).			
	Gulf Gate Sea Cargo LLC, Gulzaad Market Building, 4th Floor, Room 2, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
	Habib ur Rahman, a.k.a., the following two aliases: —Hanif; and —Habib Rahman.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Ghazni City, Afghanistan. Haji Khalil Construction Company, Wazir Akbar Khan, Road Number 10, In front of National Bank, District 10, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Hanif Computer Zone (HCZ), Ghazni City, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Heim German Afghan Khalil Company, Wazir Akbar Khan, District 10, Kabul, Afghanistan; <i>and</i> Shahr-e-Now, Kabul, Afghanistan, <i>and</i> Paktiyakoot, Jalalabad Road, District #9, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	Ibrahim Haqqani, a.k.a., the following two aliases: —Hajji Sahib; <i>and</i> —Maulawi Haji Ibrahim Haqqani Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	Iqra Computer Products, a.k.a., the following two aliases: —Iqra IT solutions; <i>and</i> —Iqra Computer Store. A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Khalil Zadrán, a.k.a., the following eight aliases: —Samar Gul Khalil; —Khalil Samar Gul; —Samer Khalil; —Samer Gul Khalil; —Khilil Khalil; —Kalil Khalil; —Khalil Khualil; <i>and</i> —Haji Khalil. Shahreno, Kabul, Afghanistan. (See alternate address in Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR)	Presumption of denial	77 FR 25057, 4/27/12.
	Khalil Zadrán Company, a.k.a., the following alias: —Khalil Construction. Afghanistan (See alternate address in Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	Kurshid Ghoura, a.k.a., the following two aliases: —Kurshed Ghoura; <i>and</i> —Kursheed Ghoura. 501, 5th Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan; <i>and</i> Flat No. 41 Block No. 24 Macroyan 3, Kabul, Afghanistan. (See alternate addresses under Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Lapcom Computer Stores, A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan. (See alternate address under Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Mohammad Jan Khan Mangal, Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; <i>and</i> Maidan Sahr, Hetefaq Market, Pakiya, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Mohammad Jan Mangal Construction Company (MMCC), Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; <i>and</i> Maidan Sahr, Hetefaq Market, Pakiya, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Muhammad Halim Ghoura, 501, 5th Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan; and Flat No. 41 Block No. 24 Macroyan 3, Kabul, Afghanistan. (See alternate addresses under Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Ologh Beg International Forwarders Ltd., 501, 5th Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan. (See alternate address under Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Onyx Construction Company, Shahr-e-Now, Charahi Haji Yaqub, In front of the AIB Bank, District 10, Kabul, Afghanistan; and Char Rahi Ansari, Toaward Kolola Poshta, Shar-Naw Kabul, Afghanistan 11496.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	Qazi Abdallah, a.k.a., the following four aliases: —Khan Dilawar; —Ibrahim Valid Javaid; —Jawid, Sa'id Jan 'Abd-al-Salam; and —Ibrahim Walid Microrayan 3rd Apt. 45, Block No. 21, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Shan Mahmoud Khan Mangal, Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; and Maidan Sahr, Hetefaq Market, Paktiya, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Triangle Technologies, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	Wahab Karwan Construction Company (WKCC), Qabel Boy, Jalalabad Road, District 9, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Zurmat Construction Company offices, House No. 319, 10th Street Wazeer Akbar Khan, Kabul, Afghanistan; and Wazir Akbar Khan, District 10, Apartment 319, Kabul, Afghanistan; and Tarin Cot City, Afghanistan; and Behind UNAMA Office, Pir Bagh Office, Gardez, Afghanistan; and House No. 01, Street No. 01, Muhaqeq Road (Behind Pakistan and Turkish Embassies), Mazar-e-Sharif, Afghanistan; and Hazraton Street (Behind Jalalabad Teaching Hospital), Jalalabad, Afghanistan, and Aino Mena, Street No. 22 (Blue Color House Left Side of Road), Kandahar, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	Zurmat Foundation, House No. 319, 10th Street Wazeer Akbar Khan, Kabul, Afghanistan; and Wazir Muhammad—Akbar Khan, Kabul, Afghanistan; and Wazir Akbar Khan, District 10, Apartment 319, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	Zurmat Group of Companies, House No. 319, 10th Street Wazeer Akbar Khan, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
ARGENTINA	Zurmat Material Testing Laboratory, House 01, Street 01, Kart-e-3 (opposite of Habibia High School), Dar-ul-Aman Road, Kabul, Afghanistan; and House No. 02, Street No. 01, Kart-e-Malemin, Khandahar, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	Huawei Cloud Argentina, Buenos Aires, Argentina.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei Tech Investment Co., Ltd. Argentina, Av. Leandro N. Alem 815, C1054 CABA, Argentina.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29852, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
ARMENIA	Bold Bridge International, LLC, a.k.a. the following alias: —BB Bold Bridge International.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10. 77 FR 24590, 4/25/12.
	Room 463, H. Hakobyan 3, Yerevan, Armenia. Markel Closed Joint Stock Company (Markel CJSC), 17, Apt 31, Mashtoc Avenue, Yerevan, Armenia, 375002; and 26 Dzorapi Street, Yerevan, 0015, Armenia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 40241, 8/14/19.
	Vertir Airlines, 8/3 D Angaght Street, 376009, Yerevan, Armenia; and 54–100 Mamikonyan Str., Yerevan, Armenia 79, Armenia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
AUSTRALIA	Veteran Avia LLC a.k.a., the following alias: —Veteran Airline. 64, Baghramyan Avenue, Apt 16, Yerevan 0033, Armenia; and 1 Eervand Kochari Street Room 1, 375070 Yerevan, Armenia (See also addresses under Greece, Pakistan, and U.K.)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14. 81 FR 8829, 2/23/16. 82 FR 2887, 1/10/17.
	Yerevan Telecommunications Research Institute (YETRI) Closed Joint Stock Company (CJSC), 26, Dzorapy Street, 0015, Yerevan, Armenia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 40241, 8/14/19.
	Huawei Technologies (Australia) Pty Ltd., L6 799 Pacific Hwy, Chatswood, New South Wales, 2067, Australia.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29852, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
AUSTRIA	Gulf Gate Spedition GmbH, A–1040 Argentinierstrasse 35/6, Vienna, Austria.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
BAHRAIN	Huawei Technologies Bahrain, Building 647 2811 Road 2811, Block 428, Muharraq, Bahrain.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29852, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Marzoghi Ltd., 12-20 Albaba Building 119 Road 1507, Manama, Bahrain.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	Mohammed Marzoghi, 12-20 Albaba Building 119 Road 1507, Manama, Bahrain. (See also addresses in the United Arab Emirates).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
BELARUS	Bel Huawei Technologies LLC, a.k.a., the following one alias: —BellHuawei Technologies LLC. 5 Dzerzhinsky Ave., Minsk, 220036, Belarus.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29852, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Belmicrosystems Research and Design Center, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus; and Korjenevsky Str., 12, Minsk, 220108, Republic of Belarus; and 12, Korzhenevskogo Str., Minsk, 220108, Republic of Belarus.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	Mohammad Ghassem Najafi, Unit 705, No. 103, Potbediteley Ave., Minsk, Belarus.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 48534, 9/26/18.
	Nilco Group, a.k.a., the following one alias: —Nilfam Khazar Co. Unit 705, No. 103, Potbediteley Ave., Minsk, Belarus (see alternate addresses under Iran and Russia.)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 48534, 9/26/18.
	SOE Semiconductor Devices Factory, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus; and Korjenevsky Str., 12, Minsk, 220108, Republic of Belarus; and 12, Korzhenevskogo Str., Minsk, 220108, Republic of Belarus.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	Vasili Kuntsevich, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus; and Korjenevsky Str., 12, Minsk, 220108, Republic of Belarus; and 12, Korzhenevskogo Str., Minsk, 220108, Republic of Belarus.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
BELGIUM	Huawei Technologies Research & Development Belgium NV, Technologiepark 19, 9052 Zwijnaarde Belgium.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 84 FR 43495, 8/21/19. 85 FR 29852, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Industrial Metals and Commodities, Goffarstraat 16, B–1050, Brussels, Belgium	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 40241, 8/14/19.
	Nicolas Kaiga, a.k.a., the following one alias: Nicholas Kaiga Goffarstraat 16, B–1050, Brussels, Belgium. (See alternate addresses under Netherlands and United Kingdom)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 40241, 8/14/19.
BELIZE	Experian Holdings, Inc., N Eyre Str, Blake Bldg, Suite 302, Belize City, Belize 99008; and Corner Hutson Eyre Str, Blake Bldg, Suite 302, Belize City, Belize 99008.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
BOLIVIA	Huawei Technologies (Bolivia) S.R.L., La Paz, Bolivia.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29852, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
BRAZIL	Huawei Cloud Brazil, Sao Paulo, Brazil.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei do Brasil Telecomunicações Ltda, Sao Paulo, Brazil; <i>and</i> Av. Jerome Case, 2600, Sorocaba—SP, 18087–220, Brazil.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 84 FR 43495, 8/21/19. 85 FR 29852, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
BULGARIA	Dimitar Milanov Dimitrov,	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	G.K. Dianabad, BL.57, ET.11, AP.74, Sofia, Bulgaria.			
	Iskren Georgiev, 51 Aleksandar Malinov Blvd., Sofia 1712, Bulgaria.	For all items subject to the EAR (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.
	Lyubka Hristova, 51 Aleksandar Malinov Blvd., Sofia 1712, Bulgaria.	For all items subject to the EAR (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.
	Mariana Marinova Gargova, G.K. Dianabad, BL. 32, VH. V, AP. 53, 1172 Sofia, Bulgaria; <i>and</i> UL.132, NO.14, ET.2, AP.11, Sofia, Bulgaria.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	Mihaela Nenova, a.k.a., the following one alias: Mihaela Nenova-Muhy, 51 Aleksandar Malinov Blvd., Sofia 1712, Bulgaria.	For all items subject to the EAR (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.
	Milan Dimitrov, UL.132, NO.14, ET.2, AP.11, Sofia, Bulgaria.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
BURMA	Multi Technology Integration Group EOOD (MTIG), G.K. Dianabad, BL 32, VH. V, AP, 53, 1172 Sofia, Bulgaria; <i>and</i> UL 132 No 14 AP 11, Sofia, Bulgaria.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	Zhelyaz Andreev, 51 Aleksandar Malinov Blvd., Sofia 1712, Bulgaria.	For all items subject to the EAR (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.
	Huawei Technologies (Yangon) Co., Ltd., Yangon, Burma.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29852, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
CANADA	Abou El-Khir Al Joundi, a.k.a., the following six aliases: —Abou El Kheir Joundi; —Abou Elkhair Al Joundi; —Abou Joundi Et Kheir; —Al Joundi; —Al Jundi; <i>and</i> —Elkheir Aljoundi Abou.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 23116 4/18/12.
	2706 Carre Denise Pelletier, Montreal, Quebec, H4R 2T5 Canada.			
	Alex Woolf, 2021 Atwater Street, Suite 216, Montreal, Quebec, Canada H3H2P2.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Alexandre Ivjenko, a.k.a., the following one alias: —Alexander Ivjenko, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6 Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Ali Bakhshien, 909–4005 Bayview Ave., Toronto, Canada M2M 3Z9; and HSBC Tower, Suite 502, 3601 Highway 7 East, Markham, Ontario, L3R 0M3, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54504, 9/22/08. 76 FR 71869, 11/21/11.
	Anastasiya Ivjenko, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Anastassia Voronkevitch, 7150 Rue Chouinard, Montreal, QC H8N 2Z6 Canada	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61249, 10/9/12, 78 FR 75463, 12/12/13.
	Canada Lab Instruments, a.k.a., the following alias: SCO North America	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 23116 4/18/12.
	5995 Gouin Ouest, #212, Montreal, Quebec, H4J 2P8 Canada. EKT 2, Inc., 371 Renforth Drive, Etobicoke M9C 2L8, Toronto, Ontario, Canada	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 24590, 4/25/12.

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	Enterprise Chips Hunter (ECH), 2021 Atwater Street, Suite 216, Montreal, Quebec, Canada H3H2P2.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Huawei Technologies Canada Co., Ltd., Markham, ON, Canada.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29852, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Ibrahim Nasir, 1902–1155 High Street, Coquitlam, BC, Canada V3B 7W4. (See alternate address in UAE).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Kelvo Inc 6600 21st Avenue, Laval, Quebec H7R3G8, Canada; and 7169 19th Avenue, Laval, Quebec H7R3E5, Canada	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 40241, 8/14/19.
	Kitro Corporation, 909–4005 Bayview Ave., Toronto, Canada M2M 3Z9; and HSBC Tower, Suite 502, 3601 Highway 7 East, Markham, Ontario, L3R 0M3, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54504, 9/22/08. 76 FR 71869, 11/21/11.
	Liubov “Luba” Skvortsova, a.k.a., the following one alias: —Lubov Skvortsova, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6 Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Magtech, a.k.a., the following one alias: —M.A.G. Tech, 5762 Royalmount Ave, Montreal, QC, H4P 1K5, Canada; and 5440 Queen Mart St, Office 103, Montreal, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Maria Pashovkina, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Mercury Electronic Solutions, a.k.a., the following one alias: —Mercury Group International, 380 Vansickle Rd Unit 660, St. Catharines, ON L2I26P7, Canada; and 127 Rue Wilson, Dollard-des-Ormeaux, Quebec H9A1W7, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Natalie Sobolev, 5762 Royalmount Ave, Montreal, QC H4P 1K5, Canada; and 5440 Queen Mart St., Office 103, Montreal, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

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CHILE	Saeed Talebi, a.k.a., the following one alias: —Allen Talebi.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463 12/12/13. 85 FR 52901, 8/27/20.
	P.O. Box 626, Gormley, ONT L0H 1G0 Canada (See alternate addresses under Iran and U.A.E.).			
	Satco Corporation, P.O. Box 626, Gormley, ONT L0H 1G0 Canada	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Sputnik E, 7150 Rue Chouinard, Montreal, QC H8N 2Z6 Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Zurab Kartvelishvili, a.k.a., the following one alias: George Kartveli. 7380 Vansickle Rd. Unit 660, St. Catharines, ON L2126P7, Canada; and 127 Rue Wilson, Dollard-des-Ormeaux, Quebec H9A 1W7, Canada	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61249, 10/9/12. 78 FR 75463, 12/12/13.
	Huawei Chile S.A., Santiago, Chile.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29852, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Huawei Cloud Chile, Santiago, Chile.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
CHINA, PEOPLE'S REPUBLIC OF.	32Group China Ltd., Room 1905, 19/F, Nam Wo Hong Bldg., 148 Wing Lok Street, Sheung Wang, Hong Kong; and Room 1119, 11/F, Block B, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 69856, 11/12/15.
	54th Research Institute of China, a.k.a., the following three aliases: —China Electronics Technology Group Corp. (CETC) 54th Research Institute; —Communication, Telemetry and Tele-control Research Institute (CTI); and —Shijiazhuang Communication Observation and Control Technology Institute.	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12. 81 FR 64696, 9/20/16.
	A.C. International, Room 1104, North Tower Yueziu City Plaza, No. 445 Dong Feng Zhong Rd., Guangzhou, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	ACTeam Logistics Ltd., Unit B1–B3, 21/F, Block B, Kong Nam Industrial Building, 603–609 Castle Peak Road, Tsuen Wan, N.T., Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10. 85 FR 83769, 12/23/20.
	Action Global, a.k.a., the following one alias: —Action Global Co., Limited.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11. 85 FR 83769, 12/23/20.
	C/O Win Sino Flat 12, 9/F, PO Hong Centre, 2 Wang Tung Street, Kowloon Bay, KLN, Hong Kong; and Flat/RM 1510A, 15/F Ho King COMM Ctr, 2–16 Fa Yuen Street, Mongkok KL, Hong Kong (See alternate address under Singapore).			
	AGCU Scientech, a.k.a. the following two aliases: —AGCU ScienTech Incorporation; and —Wuxi Zhongde Meilian Biotechnology Co., Ltd.	All items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for items necessary to detect, identify and treat infectious disease; Presumption of denial for all other items subject to the EAR.	85 FR 83420, 12/22/20.
	No. 18–1, Wenhui Road, Huishan Economic Development Zone, Wuxi City, 214000 China.			
	Aksu District Public Security Bureau, a.k.a., the following one alias: —Aqsu District Public Security Bureau.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	Yingbin Rd., Akesu City XUAR 843000, China.			

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Aksu Huafu Textiles Co., a.k.a., the following two aliases: —Akesu Huafu; <i>and</i> —Aksu Huafu Dyed Melange Yarn.</p> <p>992 Kilometers Place Wuka Road, Akesu, China; <i>and</i> Building B 538 Fengting Avenue, Suzhou Jiangsu Province, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	85 FR 34505, 6/5/20. 85 FR 44161, 7/22/20.
	Altay Municipality Public Security Bureau, North West Rd., Altay City, XUAR, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	Amaze International, Flat/Rm D, 11/F 8 Hart Avenue 8–10 Hart Avenue, Tsim Sha Tsui KL, Hong Kong (See alternate address under Singapore).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11. 85 FR 83769, 12/23/20.
	<p>Anvik Technologies Sdn. Bhd., a.k.a., the following eight aliases: —Anvik Technologies; —Cason Technologies; —Henan Electronics; —Hixton Technologies; —Hudson Technologies, Ltd.; —Hudson Engineering (Hong Kong) Ltd.; —Madison Engineering Ltd.; <i>and</i> —Montana Advanced Engineering.</p> <p>Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong (See alternate addresses under Iran and Malaysia).</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13. 85 FR 83769, 12/23/20.
	Asia International Trading Company, Room 1104, North Tower Yueziu City Plaza, No. 445 Dong Feng Zhong Rd., Guangzhou, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Avin Electronics Technology Co., Ltd. (AETC), Room 401, Yuepeng Building, Jiabin Road, Luohu District, Shenzhen, Guangdong, China; <i>and</i> 1019 Jiabin Road, Luohu Qu, Shenzhen Shi, Guangdong, China; <i>and</i> 10F, Kras Asia Industrial Bldg., No. 79 Hung To Road, Kwun Kowloon, Hong Kong, 999077.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 21236, 5/14/19. 85 FR 83769, 12/23/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Babak Jafarpour, a.k.a., the following five aliases: —Bob Jefferson; —Peter Jay; —Sam Lee; —Samson Lee; <i>and</i> —David Lee.</p> <p>Unit 501, 5/F, Global Gateway, 168 Yeung HK Road, Tsuen Wan, Hong Kong; <i>and</i> 9/F, Henan Building, 19 Luard Road, Wanchai, Hong Kong; <i>and</i> Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong (See alternate addresses under Iran and Malaysia).</p> <p>Bako Cheung, Unit 803, Fourseas Building, 208–212 Nathan Road, Kowloon, Hong Kong; <i>and</i> Room 803, Fourseas Bldg 208–212 Nathan Rd, Kowloon, Hong Kong.</p> <p>Baotou Guanghua Chemical Industrial Corporation (Parent Organization: China National Nuclear Group Corporation (CNNC)), a.k.a., the following five aliases: —202 Plant, Baotou Nuclear Energy Facility; —Baotou Guanghua Chemical Industrial Corporation; —Baotou Guanghua Chemical Industry Company; —Baotou Nuclear Fuel Element Plant; <i>and</i> —China Nuclear Baotou Guanghua Chemical Industry Company.</p> <p>202 Factory Baotou, Inner Mongolia.</p> <p>Bayingolin Mongolian Autonomous Prefecture Public Security Bureau, Yingxia Rd., Korla City, XUAR 841000, China.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>See § 744.2(d) of this part.</p> <p>Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.</p> <p>Presumption of denial</p> <p>Presumption of approval for EAR99; case-by-case review for all items on the CCL.</p>	<p>78 FR 75463, 12/12/13. 85 FR 83769, 12/23/20.</p> <p>79 FR 56003, 9/18/14. 85 FR 83769, 12/23/20.</p> <p>66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 81 FR 64696, 9/20/16.</p> <p>84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.</p> <p>81 FR 12006, 3/8/16.</p> <p>79 FR 24566, 5/1/14. 83 FR 3580, 1/26/18.</p>
	<p>Beijing 8 Star International Co., Unit 601, 6th Floor, Tower 1, Prosper Center, No. 5, Guanghua Road, Chaoyang District, Beijing, China.</p> <p>Beijing Aeronautical Manufacturing Technology Research Institute, a.k.a., the following two aliases: —BAMTRI; <i>and</i> —Aviation Industry Corporation of China's (AVIC) Institute 625.</p> <p>No. 1 East Military Village, North Baligiao Station, Chaoyang District, Beijing, China; <i>and</i> No. 1 Dongjunzhuang, BaligiaoBei, Chaoyang District, Beijing, China.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p>	<p>81 FR 12006, 3/8/16.</p>

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	<p>Beijing Aeronautics Yangpu Technology Investment Company (BAYTIC), a.k.a., the following three aliases: —Beijing Aerospace Yangpu Technology Investment Company; <i>and</i> —Tian Hang Yang Pu Technology Investment Limited Company; <i>and</i> —Bei Jing Tian Hang Yang Pu Technology Investment Limited Company.</p> <p>No. 27 Xiaoyun Road, Chaoyang District, Beijing 100027, China; <i>and</i> Room 3120, Building 1, 16 Zhufang Road, Haidian District, Beijing, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	<p>Beijing Cloudmind Technology Co., Ltd., a.k.a., the following two aliases: —Cloudminds Technologies Co., Ltd.; <i>and</i> —Daxie Technology.</p> <p>Room 601–602, 4A Block, Baiziwan, Chaoyang District, Beijing 100022 China; <i>and</i> Room 220, No. 5, Jiadao Da St., Fangshan District, Beijing, China; <i>and</i> 33/F, Unit 8, Wanjing Soho, Chaoyang District, Beijing, China; <i>and</i> No. 10 Wangjing Street, Wangjing SOHO Tower 2, Block C, Room 1506, Chaoyang District, Beijing, 100096 China; <i>and</i> No. 88 Nongda South Road, Wanlin Building, 2/F, Haidian District, Beijing 100022 China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.
	<p>Beijing Computational Science Research Center, a.k.a., the following three aliases: —BCSRC; —Beijing Computing Science Research Center; <i>and</i> —CSRC.</p> <p>Bldg. 9 East Zone, ZPark II No. 10 East Xibeiwang Road, Beijing, China; <i>and</i> Building 9, East District, Zhongguancun Software Park, No. 10, Northwest Wangdong Road, Haidian District, Beijing, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.
	<p>Beijing FJR Optoelectronic Technology Company Ltd, a.k.a, the following three aliases: —FJIR Optoelectronic Technology Company Ltd.; <i>and</i> —Beijing Fu Jerry; <i>and</i> —Fu Jirui. No. 2A Zhonghuan South Road, Wangjing, Chaoyang District, Beijing, China, 100102; <i>and</i> Room 302 Office, Bldg. 11, No. 4, Anningzhuang Rd, Beijing, China, 100085; <i>and</i> Beijing Shunyi district airport into 25–4, Huiyuan, 25th floor, 100028, Beijing; <i>and</i> 25–4 Yuhua Rd, 25th Floor, Shunyi District, Beijing, China 101318.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 44849, 7/28/15.

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	Beijing Huanjia Telecommunication Co., Ltd., a.k.a., the following one alias: —Beijing Huanjia Communication Co., Ltd.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	No. 2A Shuangquanpu, Deshengmenwai, Chaoyang District, Beijing, China; and Room 3-012, Building 1, Dahua Radio Instrument Factory, No. 5A Xueyuan Road, Haidian District, Beijing, China. Beijing Huawei Digital Technologies Co., Ltd., Beijing, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29852, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Beijing Institute of Technology, No. 5 South Zhongguancun Street, Haidian District, Beijing, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	Beijing Jincheng Huanyu Electronics Co., Ltd., Room 303, Building 7, No. 69, North Third Ring Road, Haidian District, Beijing, China; and No. 64 Mianshan Road, Mianyang City, Sichuan, China; and No. 11 Jindu Section Airport Road, Chengdu, China; and 302, 3rd Floor, Building 7, No 13 Building, Huayuan Road, Haidian District, Beijing, China; and Rm 7-302, No. Jia 13, Huayuan Road, Haidian, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.
	Beijing Lion Heart International Trading Company, a.k.a., the following one alias: —Wei Lai Xi Tong Ltd. Suite number 1819, The International Center of Times, Number 101, Shoa Yao Ju BeiLi, Chaoyang District, Beijing, China; and Room 1318-20, 13F, Hollywood Plaza, 610 Nathan Road, Mongkok Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14. 85 FR 83769, 12/23/20.

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	Beijing Liuhe BGI, a.k.a., the following one alias: —Beijing Liuhe Huada Gene Technology. Room 106, Building 1, No. 25, North Taipingzhuang Road, Haidian District, Beijing.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	85 FR 44161, 7/22/20.
	Beijing Opto-Electronics Technology Company, a.k.a., the following one alias: —BOET No. 4, Jiuxianqiao Road, Chaoyang District, Beijing, China, 100015.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 44849, 7/28/15.
	Beijing Sensetime Technology Development Co., Ltd., a.k.a., the following two aliases: —Beijing Shangtang Technology Development Co., Ltd.; and —Sense Time. 5F Block B, Science and Technology Building, Tsing-hua Science Park, Haidian District, Beijing, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 34505, 6/5/20. 85 FR 44161, 7/22/20.

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	Beijing Tianhua, a.k.a., the following seventeen aliases: Beijing Tianhua International Co., Ltd.; Beijing BUAA Tianhua Technology Company; Beijing BUAA Tianhua Technology Co., Ltd.; Beijing Aerospace Technology Limited Liability Company; Beihang Tenfine Industry Group; Beijing Beihang Assets Management Co., Ltd.; Beijing Beihang Science & Technology Co., Ltd.; Beijing Aerospace Technology LLC; Beijing North China Aerospace Science & Technology Ltd., Co.; Beijing North Space Technology Co., Ltd.; Beijing the Tianhua Easytouch International Trade Co., Ltd.; North and Astronautics, Beijing China Times Technology Co., Ltd.; Beijing Beihang Haier Software Co., Ltd.; Red Technology; TRW Navigation Communication Technology Co., Ltd.; Beijing North Aerospace Co-Technology Co., Ltd.; and Beijing Full Three Dimensional Power Engineering Co., Ltd. 37 Xue Yuan Rd., Beijing, China; and Room 301, 3f Shining Tower, 35 Xue Yuan Lu, Haidian District, Beijing, China; and Room 311A, 3f Shining Tower, 35 Xue Yuan Lu, Haidian, Beijing, China; and Room 411A, 4f Shining Tower, 35 Xue Yuan Lu, Haidian, Beijing, China; and Room 401, 4f Shining Tower, 35 Xue Yuan Lu, Haidian District, Beijing, China; and Room 402a, 4f Shining Tower, 35 Xue Yuan Lu, Haidian, Beijing, China; and Xueyan Road, Haidian District, Beijing City, 35th Ning Building, Room 402a	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Beijing University of Aeronautics and Astronautics (BUAA), a.k.a., the following alias: —Beihang University. 37 Xueyuan Road, Haidian District, Beijing.	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 70 FR 54629, 9/16/05. 75 FR 78877, 12/17/10.
	Beijing University of Posts and Telecommunications (BUPT), No. 10 Xitucheng Rd, Haidian District Beijing 100876, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	Bing Lu, Room 804 Sino Center, 582–592 Sino Center Road, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14. 85 FR 83769, 12/23/20.
	Biznest, LTD, Room 927 9/F Far East Consortium Building, 121 Des Voeux Road C, Central District, Hong Kong; and 4/F, Hong Kong Trade Centre, 161 167 Des Voeux Road, Central, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44259, 7/25/11. 80 FR 69856, 11/12/15. 85 FR 83769, 12/23/20.

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	Boertala Mongolian Autonomous Prefecture Public Security Bureau, a.k.a., the following one alias: —Bortala Mongolian Autonomous Prefecture Public Security Bureau. Qingdeli St., Bole City, XUAR, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	BOP Opto-Electronics Technology Company, a.k.a., the following one alias: —Beijing BOP Electro-Optics. No. 10, Jiuxianqiao North Road, Chaoyang District, Beijing, China, 100016; <i>and</i> No. 4 Jiuxianqiao Road, Chaoyang District, Beijing, China, 100015.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 44849, 7/28/15.
	BVI Electronics, B28 10/F Nanfang Da Sha, XIDI Ernalu GangZhou, China 511486; <i>and</i> G/F Far East FAC Building No. 334–336 Kwun Tong road, Kwun Tong Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14. 85 FR 83769, 12/23/20.
	Calvin Law, Flat 2808, 28/F, Asia Trade Centre, 79 Lei Muk Road, Kwai Chung, N.T., Hong Kong; <i>and</i> Units 801–803 and 805, Park Sun Building, No. 97–107 Wo Yi Hop Road, Kwai Chung, N.T., Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 44824, 9/4/18. 84 FR 40241, 8/14/19. 85 FR 83769, 12/23/20.
	Caprice Group Ltd., Room 1119, 11/F, Block B1, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong; <i>and</i> Unit B1, G/F Pioneer Building, 213 Wai Yip St., Kwun Tong, Kowloon, Hong Kong; <i>and</i> Unit A, G/F, Pioneer Building, 213 Wai Yip St., Kwun Tong, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 69856, 11/12/15. 85 FR 83769, 12/23/20.
	Center for High Pressure Science and Technology Advanced Research, a.k.a., the following two aliases: —HPSTAR; <i>and</i> —Beijing High Voltage Science Research Center. No. 1690 Cailun Rd. Shanghai, China; <i>and</i> No. 10, Northeast Wangxi Road, Haidian District, Beijing, China; <i>and</i> 3rd Floor, Dongrong Building, No. 2699 Qianjin Street, High-Tech Development Zone, Changchun City, Jilin Province, China; <i>and</i> Bldg. 8 East Zone, ZPark II No. 10, East Xibeiwang Road, Beijing, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Centre Bright Electronics Company Limited, Unit 7A, Nathan Commercial Building 430–436 Nathan Road, Kowloon, Hong Kong; <i>and</i> Room D, Block 1, 6/F International Industrial Centre, 2–8 Kwei Tei Street, Shatin New Territories, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10. 85 FR 83769, 12/23/20.
	Changji Esquel Textile Co. Ltd., a.k.a., the following one alias: —Changji Yida Textile. No. 12 Oasis South Road, Changji City, Changji State, Xinjiang (District 55, 2 Hills); <i>and</i> 2 Hill, Area 55, No. 12, Oasis South Road, Changji City, Changji State, Xinjiang.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	85 FR 44161, 7/22/20.
	Changji Hui Autonomous Prefecture Public Security Bureau, 56 Yan'an N Rd., Changji City, XUAR 831100, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	Changzhou Guoguang Data Communications Co., Ltd., Block C, No. 52 Songtao Rd, Zhonglou Economic Development Zone, Changzhou, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	Channel Rich Electronics Company Limited, Unit 803, Fourseas Building, 208–212 Nathan Road, Kowloon, Hong Kong; <i>and</i> Room 803, Fourseas Bldg 208–212 Nathan Rd, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14. 85 FR 83769, 12/23/20.
	Chen Qu, a.k.a., the following one alias:—Chen Choo No. 4 Nanhuan Road, Jinzhou City, Hubei Province, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16. 84 FR 40241, 8/14/19.
	Chengdu Fine Optical Engineering Research Center, No 3 Keyuan, 1st Road, Chengdu Hi-Tech Zone, Chengdu, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Chengdu GaStone Technology Co., Ltd. (CGTC), a.k.a., the following four aliases: —Chengdu Jiashi Technology Co.; —Chengdu HiWafer Semiconductor; —Chengdu Haiwei Technology; <i>and</i> —Chengdu Zenith.</p> <p>31F, A Tower, Yanlord Square, No. 1, Section 2, Renmind South Road, Chengdu China; <i>and</i> Internet of Things Industrial Park Economic Development District Xinan Hangkonggang (Southwest Airport), Shuangliu County, Chengdu; <i>and</i> 29th Floor, Yanlord Landmark, No. 1 Renmin South Road Section 2, Chengdu; <i>and</i> 29/F Yanlord Landmark Tower A, Chengdu, China; <i>and</i> Union Road, No 88 Internet of Things Industrial, Chengdu, China; <i>and</i> No 88 Wulian Road, Southwest Airp Development Zone, Chengdu, China; <i>and</i> Industrial Park of Internet of Thing SW Airport Eco Dev Zone, Chengdu, China; <i>and</i> Internet Things of Industrial Pa Southwest Airport Economic, Chengdu, China; <i>and</i> The Industrial Park of Internet of Things, Southwest Airport Economic Development Zone, Chengdu, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14. 81 FR 14958, 3/21/16. 83 FR 37427, 8/1/18.
	<p>Chengdu Haiguang Integrated Circuit, a.k.a., the following two aliases: —Hygon; <i>and</i> —Chengdu Haiguang Jincheng Dianlu Sheji.</p> <p>China (Sichuan) Free Trade Zone, No. 22–31, 11th Floor, E5, Tianfu Software Park, No. 1366, Middle Section of Tianfu Avenue, Chengdu High-tech Zone, Chengdu, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 29373, 6/24/19.
	<p>Chengdu Haiguang Microelectronics Technology, a.k.a., the following two aliases: —HMC; <i>and</i> —Chengdu Haiguang Wei Dianzi Jishu.</p> <p>China (Sichuan) Free Trade Zone, No. 23–32, 12th Floor, E5, Tianfu Software Park, No. 1366, Middle Section of Tianfu Avenue, Chengdu High-tech Zone, Chengdu, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 29373, 6/24/19.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Chengdu Huawei High-Tech Investment Co., Ltd., Chengdu, Sichuan, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29852, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Chengdu Huawei Technologies Co., Ltd., Chengdu, Sichuan, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29852, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Chengdu Latest Electronics Technology Company, No. 2069 West Yuanda Road, Pixian Modern Industry Harbor South District, Chengdu, Sichuan, China 611730; <i>and</i> Suite 1–6–1702, West Diaoyu Yaijia Garden, Haidian District, Beijing, China 100142; <i>and</i> C8–1–402 Xidian Zhonghua Century city, Technology Road, Xian, China 710075; <i>and</i> 2–308 No. 115 Hongshan Road, Nanjing, China 210018.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24565, 5/1/14.
	Chengdu Spaceon Technology Co., Ltd., a.k.a., the following one alias: —Tianao Electronics Co., Ltd. No. 88 Xinye Road, West High Tech Zone, Chengdu, China; <i>and</i> Spaceon Building, No. 1 Wulidun Road, Chadianzi, Chengdu, China; <i>and</i> Tianao Building, No. 1 Wulidun Road, Chadianzi, Chengdu, China.	For all items subject to the EAR (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>China Aerodynamics Research and Development Center (CARDRC).</p> <p>Sichuan Province.</p> <p>China Aerospace Science and Industry Corporation Second Academy, a.k.a., the following eight aliases, and thirteen subordinate institutions:</p> <p>—China Changfeng Mechanics and Electronics Technology Academy;</p> <p>—China Chang Feng Mechano-Electronic Engineering Academy;</p> <p>—CASIC Second Academy;</p> <p>—China Chang Feng Mechano-Electronic Engineering Company;</p> <p>—CASIC Academy of Defense Technology;</p> <p>—Second Research Academy of CASIC;</p> <p>—Changfeng Electromechanical Technology Design Institute; <i>and</i></p> <p>—China Chang Feng Mechanics and Electronics Technology Academy.</p> <p><i>Subordinate institution</i></p> <p>Second Design Department, a.k.a., the following two aliases:</p> <p>—Beijing Institute of Electronics Systems Engineering; <i>and</i></p> <p>—Second Planning Department.</p> <p><i>Subordinate institution</i></p> <p>23rd Research Institute, a.k.a., the following two aliases:</p> <p>—Beijing Institute of Radio Measurement; <i>and</i></p> <p>—BIRM.</p> <p><i>Subordinate institution</i></p> <p>25th Research Institute, a.k.a., the following one alias:</p> <p>—Beijing Institute of Remote Sensing Equipment.</p>	<p>For all items subject to the EAR.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>See § 744.3 of this part.</p> <p>Presumption of denial</p>	<p>64 FR 28910, 5/28/99.</p> <p>81 FR 64696, 9/20/16.</p> <p>83 FR 37427, 8/1/18.</p>

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p><i>Subordinate institution</i> 201 Research Institute, a.k.a., the following one alias: —Aerospace Science and Technology Defense Technology Research and Experimental Center.</p> <p><i>Subordinate institution</i> 203rd Research Institute, a.k.a., the following two aliases: —Beijing Radio Measurement and Testing Institute; and —Beijing Institute of Radio Metrology and Measurement.</p> <p><i>Subordinate institution</i> 204th Research Institute, a.k.a., the following two aliases: —Beijing Institute of Computer Applications and Simulation Technology; and —706th Research Institute.</p> <p><i>Subordinate institution</i> 206th Research Institute, a.k.a., the following two aliases: —Beijing Institute of Mechanical Equipment; and —Beijing Institute of Machinery and Equipment.</p> <p><i>Subordinate institution</i> 207th Research Institute, a.k.a., the following three aliases: —Beijing Guangda Optoelectronics; —Beijing Institute of Environmental Features; and —Beijing Institute of Environmental Characteristics.</p> <p><i>Subordinate institution</i> 208th Research Institute, a.k.a., the following one alias: —Beijing Electronic Document Service Center.</p> <p><i>Subordinate institution</i> 210th Research Institute, a.k.a., the following one alias: —Xian Changfeng Electromechanical Institute.</p> <p><i>Subordinate institution</i> 283 Factory, a.k.a., the following one alias: —Beijing Xinfeng Machinery Factory.</p> <p><i>Subordinate institution</i> 284 Factory, a.k.a., the following two aliases: —Beijing Changfeng Machinery Factory; and —Beijing Changfeng Xinlian Project Management.</p> <p><i>Subordinate institution</i> 699 Factory, a.k.a., the following one alias: —Beijing Xinli Machinery Factory.</p> <p>The following addresses apply to the entity and to the thirteen subordinate institutions: 50 Yongding Road, Haidian District, Beijing, China; and 51 Yongding Road, Haidian District, Beijing, China; and 52 Yongding Road, Haidian District, Beijing, China; and 58 Yongding Road, Haidian District, Beijing, China; and 90 Dianzi Road, Section One, Xian, China.</p>			

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>China Aerospace Science and Industry Corporation (CASIC) 3rd Academy, a.k.a., the following three aliases: —China Haiying Electro-Mechanical Technology Academy (CHETA); —HiWING Mechanical & Electrical Technology Corporation; <i>and</i> —Beijing HY Electronic Tech Co</p> <p>No. 1 Haiying Rd, Fengtai Technology District, Tower 1, 7/F, Beijing; <i>and</i> F/5 #5 BLDG Hangtian Haiying Tech No 1 Kaiying Rd, Feng Tai District, Beijing 100089; <i>and</i> No. 11, Hepingli East Street, Dongcheng District, Beijing; <i>and</i> P.O. Box 7200–80, Beijing 100074</p>	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24267, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12. 84 FR 40241, 8/14/19.
	<p>China Aerospace Science and Industry Corporation (CASIC) 3rd Academy's 159 Factory, a.k.a., the following two aliases: —159th Factory; <i>and</i> —Beijing Xinghang Electromechanical Equipment Factory</p> <p>No. 9, DongWangzuo North Road, Yungang, Fengtai District, Beijing, 100074</p>	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24267, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12. 84 FR 40241, 8/14/19.
	<p>China Aerospace Science and Industry Corporation (CASIC) 3rd Academy's 239 Factory, a.k.a., the following two aliases: —239th Factory; <i>and</i> —Beijing Hangxing Machinery Manufacturing Corporation., Ltd</p> <p>No. 11 Hepingli East Street, Dongcheng District, Beijing 100013</p>	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24267, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12. 84 FR 40241, 8/14/19.
	<p>China Aerospace Science and Industry Corporation (CASIC) 3rd Academy, 31 Research Institute, a.k.a., the following two aliases: —31st Institute; <i>and</i> —Beijing Power Machinery Institute.</p> <p>No. 17, Yungang West Road, Fengtai District, Beijing</p>	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78877, 12/17/10. 84 FR 40241, 8/14/19.
	<p>China Aerospace Science and Industry Corporation (CASIC) 3rd Academy, 33 Research Institute, a.k.a., the following two aliases: —33rd Institute; <i>and</i> —Beijing Automation Control Equipment Institute (BACEI)</p> <p>No. 1, Yungang Beili, Fengtai District, Beijing 100074</p>	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12. 81 FR 64696, 9/20/16. 84 FR 40241, 8/14/19.
	<p>China Aerospace Science and Industry Corporation (CASIC) 3rd Academy, 35 Research Institute, a.k.a., the following two aliases: —35th Institute; <i>and</i> —Huahang Institute of Radio Measurement</p> <p>No. 3 South Street, Hepingli East Road, Dongcheng, Beijing, 100013</p>	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12. 81 FR 64696, 9/20/16. 84 FR 40241, 8/14/19.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	China Aerospace Science and Technology Corporation (CASC) 1st Academy 12 Research Institute, a.k.a., the following two aliases: —Beijing Aerospace Automatic Control Institute (BICD); <i>and</i> —12th Institute	For all items subject to the EAR.	See § 744.3 of this part.	64 FR 28909, 5/28/99, 75 FR 78883, 12/17/10, 77 FR 58006, 9/19/12, 81 FR 64696, 9/20/16, 84 FR 40241, 8/14/19.
	51 Yong Ding Road, Beijing; <i>and</i> No. 50 Yongding Road, Haidian District, Beijing 100854 China Aerospace Science and Technology Corporation (CASC) 1st Academy 702 Research Institute, a.k.a., the following two aliases: —702nd Institute; <i>and</i> —Beijing Institute of Structure and Environmental Engineering (BISE)	For all items subject to the EAR.	See § 744.3 of this part.	64 FR 28909, 5/28/99, 75 FR 78877, 12/17/10, 81 FR 64696, 9/20/16, 84 FR 40241, 8/14/19.
	No. 30 Wanyuan Road, Beijing China Aerospace Science and Technology Corporation (CASC) 1st Academy First Design Department, a.k.a., the following one alias: —1st General Design Department	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24266, 5/14/01, 75 FR 78883, 12/17/10, 77 FR 58006, 9/19/12, 84 FR 40241, 8/14/19.
	1 South Dahongmen Road, Fengtai District, Beijing 100076 China Aerospace Science and Technology Corporation (CASC) 8th Academy, and the following three aliases: —Shanghai Academy of Spaceflight Technology (SAST); —Shanghai Institute of Space; <i>and</i> —MOA#8 Academy	For all items subject to the EAR.	See § 744.3 of this part.	64 FR 28909, 5/28/99, 75 FR 78877, 12/17/10, 81 FR 64696, 9/20/16, 84 FR 40241, 8/14/19.
	Shanghai Spaceflight Tower, 222 Cao Xi Road, Shanghai, 200233; <i>and</i> No. 3888 Yuanjiang Road, Minhang District, Shanghai 201109; <i>and</i> No. 2965 Dongchuan Rd Minhang District Shanghai, China			
	China Aerospace Science and Technology Corporation (CASC) 8th Academy 811 Research Institute, and the following two aliases: —811th Institute; <i>and</i> —Shanghai Institute of Space Power Sources	For all items subject to the EAR.	See § 744.3 of this part.	64 FR 28909, 5/28/99, 75 FR 78883, 12/17/10, 77 FR 58006, 9/19/12, 81 FR 64696, 9/20/16, 84 FR 40241, 8/14/19.
	388 Cang Wu Road, Shanghai; <i>and</i> 2965 Dongchuan Road, Minhang District, Shanghai 200245			
	China Aerospace Science and Technology Corporation (CASC) 9th Academy 13 Research Institute, a.k.a., the following four aliases: —13th Institute; —Beijing Institute of Aerospace Control Devices (BIACD); —230 Factory; <i>and</i> —Beijing Aerospace Times Optical-Electronic Technology Co., Ltd	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24265, 5/14/01, 75 FR 78877, 12/17/10, 84 FR 40241, 8/14/19.
	No. 1 Fengying East Road, Haidian District, Beijing 100094			

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	China Communications Construction Company Dredging Group Co. Ltd., a.k.a., the following two aliases: —CCCC Dredging (Group); and —CCCC Dredging. Zhongjiao Building, Block A Desheng, International Beijing, 100088 China; and Room 201, 1296 Xuchang Road, Yangpu District, Shanghai, China; and China Com- munications Building, Block A, Desheng International, No. 85 Deshengmenwai Street, Xicheng District, Beijing, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/ 27/20.
	China Communications Construction Company Guangzhou Waterway Bureau, a.k.a., the following two aliases: —CCCC Guangzhou Waterway Bureau; and —CCCC Guangzhou Dredging Company. 29th Floor, No. 298 Lijiao Road, Haizhu District, Guangzhou, China; and No. 298, Lijiao Road, Haizhu District, Guangzhou, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/ 27/20.
	China Communications Construction Company Ltd., No. 85 Deshengmenwai St. Xicheng District, Beijing 100088, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/ 22/20.
	China Communications Construction Company Second Navigation Engineering Bureau, a.k.a., the following three aliases: —CCCC Second Navigation Engineering Bureau; —China Communications Second Navigation Engineering Bureau; and —CCCC Second Aviation Engineering Bureau. 11 Jinyinhu Road, Dongxihu District, Wuhan City, Hubei Province, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/ 27/20.
	China Communications Construction Company Shanghai Waterway Bureau, a.k.a., the following two aliases: —CCCC Shanghai Waterway Bureau; and —CCCC Shanghai Dredging Company. No. 13, Zhongshan East First Road, Huangpu District, Shanghai, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/ 27/20.
	China Communications Construction Company Tianjin Waterway Bureau, a.k.a., the following two aliases: —CCCC Tianjin Waterway Bureau; and —CCCC Tianjin Dredging Company. Building 9, Shipping Service Center, Yuejin Road, Tianjin Port Free; and No.41 Taierzhuang Road, Hexi Dis- trict, Tianjin.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/ 27/20.

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	<p>China Electronics Technology Group Corporation, 7th Research Institute (CETC-7), a.k.a., the following one alias: —Guangzhou Institute of Communications.</p> <p>No. 381, Xingang Middle Road, Haizhu District, Guangzhou, China.</p> <p>China Electronic Technology Group Corporation No. 11 Research Institute, a.k.a., the following three aliases, <i>including the named subordinate institutions</i>: —North China Research Institute of Electro-Optics (NCRIO); —China North Research Institute of Electro-Optics; <i>and</i> —CETC 11th Research Institute (CETC 11th RI).</p> <p><i>Subordinate institution</i> Beijing Laiyin Company Ltd, a.k.a., the following one alias, —Beijing North China Lai Yin Opto-Electronics Technology Company.</p> <p><i>Subordinate Institution</i>: China Electronics Technology Corporation (CETC) Infrared Engineering and Technology Company, a.k.a., the following one alias: —CETC Infrared or CETC IR.</p> <p>No. 10, Jiuxianqiao North Road, Chaoyang District, Beijing, China, 100016; <i>and</i> No. 4 Jiuxianqiao Road, Chaoyang District, Beijing, China, 100015; <i>and</i> Electronic City of Zhong Guan Cun Technical Zone, Beijing, China, 100015.</p> <p>China Electronics Technology Group Corporation 13th Research Institute (CETC 13), a.k.a., the following six aliases, and twelve subordinate institutions: —Hebei Semiconductor Research Institute; —HSRI; —Hebei Institute of Semiconductors; —Hebei Semiconductor Institute; —Hebei Semiconductor; <i>and</i> —CETC Research Institute 13.</p> <p>113 Hezuo Road, Shijiazhuang, Hebei, China; <i>and</i> 21 Changsheng Street, Shijiazhuang, Hebei, China; <i>and</i> 21 Changsheng Road, Shijiazhuang, Hebei, China.</p> <p><i>Subordinate institution</i> Bowe Integrated Circuits, a.k.a., the following three aliases: —Hebei Bowei Integrated; —Hebei Bowei Technology; <i>and</i> —Shijuang Bowei.</p> <p>113 Hezuo Road, Shijiazhuang, Hebei, China; <i>and</i> 21 Changsheng Street, Shijiazhuang, Hebei, China; <i>and</i> 21 Changsheng Road, Shijiazhuang, Hebei, China; <i>and</i> Shijiazhuang New and Hi-Tech Dev Zone, Hebei, China.</p>	<p>All items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>85 FR 52901, 8/27/20.</p> <p>80 FR 44849, 7/28/15.</p> <p>83 FR 37427, 8/1/18.</p>

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	<p><i>Subordinate institution</i> Envoltek, a.k.a., the following one alias: —Hebei Envoltek Electronics.</p> <p>21 Changsheng Street, Shijiazhuang, Hebei, China; and 21 Changsheng Road, Shijiazhuang, Hebei, China.</p> <p><i>Subordinate institution</i> Hebei Sinopack Electronics, a.k.a., the following one alias: —Hebei Sinapack Elec.</p> <p>113 Hezuo Road, Shijiazhuang, Hebei, China; and 21 Changsheng Street, Shijiazhuang, Hebei, China; and 21 Changsheng Road, Shijiazhuang, Hebei, China.</p> <p><i>Subordinate institution</i> Hebei Brightway International,</p> <p>21 Changsheng Street, Shijiazhuang, Hebei, China; and 21 Changsheng Road, Shijiazhuang, Hebei, China.</p> <p><i>Subordinate institution</i> Hebei Medicines Health, 113 Hezuo Road, Shijiazhuang, Hebei, China.</p> <p><i>Subordinate institution</i> Hebei Poshing Electronics, a.k.a., the following three aliases: —Hebei Poshin Electronics; —Hebei Poshing Elec.; and —Hubei PoshingElectronics.</p> <p>113 Hezuo Road, Shijiazhuang, Hebei, China; and 21 Changsheng Street, Shijiazhuang, Hebei, China; and 21 Changsheng Road, Shijiazhuang, Hebei, China.</p> <p><i>Subordinate institution</i> Hebei Puxing Electronic,</p> <p>113 Hezuo Road, Shijiazhuang, Hebei, China; and 21 Changsheng Street, Shijiazhuang, Hebei, China; and 21 Changsheng Road, Shijiazhuang, Hebei, China.</p>			

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p><i>Subordinate institution</i> Micro Electronic Technology, a.k.a., the following three aliases: —Micro Electronic Technology Development Application Corp; —METDA; and —METDAC.</p> <p>113 Hezuo Road, Shijiazhuang, Hebei, China.</p> <p><i>Subordinate institution</i> Shijiazhuang Development Zone Maiteida Microelectronics Technology Development and Application Corporation,</p> <p>21 Changsheng Street, Shijiazhuang, Hebei, China; and 21 Changsheng Road, Shijiazhuang, Hebei, China.</p> <p><i>Subordinate institution</i> MT Microsystems,</p> <p>113 Hezuo Road, Shijiazhuang, Hebei, China.</p> <p><i>Subordinate institution</i> North China Integrated Circuit Corporation,</p> <p>21 Changsheng Street, Shijiazhuang, Hebei, China; and 21 Changsheng Road, Shijiazhuang, Hebei, China; and 113 Hezuo Road, Shijiazhuang, Hebei, China.</p> <p><i>Subordinate institution</i> Tonghui Electronics, a.k.a., the following one alias: —Tonghui Electronics Technology.</p> <p>21 Changsheng Street, Shijiazhuang, Hebei, China; and 21 Changsheng Road, Shijiazhuang, Hebei, China.</p> <p>China Electronics Technology Group Corporation 14th Research Institute (CETC 14), a.k.a., the following seven aliases, and two subordinate institutions: —Nanjing Research Institute of Electronics Technology; —NRIET; —Nanjing Electronics Technology Institute; —Ministry of Information Industry Electronics; —No 14 Research Institute; —Research Institute 14; and —CETC Research Institute 14.</p> <p><i>Subordinate institution</i> Nanjing SunSea Industry Corporation.</p> <p><i>Subordinate institution</i> Nanjing Institute of Radio Technology.</p> <p>The following addresses apply to the entity and the two subordinate institutions:</p> <p>No 1 Dinghuaimen, Nanjing, China; and No 8 Guorui Road, Yuhua District, Nanjing, China; and No 4 Guping Gang, Nanjing, China; and 52 Huju Road, North, Nanjing, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 37427, 8/1/18.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>China Electronics Technology Group Corporation 29 (CETC 29) Research Institute, a.k.a., the following ten aliases:</p> <p>—CETC 29th Research Institute;</p> <p>—China Southwest Electronic Equipment Research Institute (SWIEE);</p> <p>—29 (SIWEI Co) Institute;</p> <p>—SIWI Electronics Corporation;</p> <p>—Chengdu SIWI Electronics Inc.;</p> <p>—Chengdu SIWEI Electronics Company;</p> <p>—Chengdu 29 Institute;</p> <p>—Si Wei Company 29th Institute;</p> <p>—SIWI Group; <i>and</i></p> <p>—Southwest China Institute of Electronics</p> <p>No. 496 West Yingkang Road, Chengdu, Sichuan Province 610036, China; <i>and</i> Box #429, #1 Waixichadianziheng Street, Chengdu, Sichuan Province 610036, China; <i>and</i> 5 Cheng Wen Road, Chengdu, China 610036; <i>and</i> No.3 Research Department, Zhongdian, China; <i>and</i> No. 29 Institute, Waixi Chadi, Chengdu, China; <i>and</i> No.81 BaiChao Road, XiPu Town, PiXian County, Chengdu, China; <i>and</i> Siwei Electron Mansion, Xiejiasi, Qingyang, Chengdu, China; <i>and</i> 1 Hengjie Chadianzi Western Suburb, Chengdu, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44680, 8/1/14. 80 FR 69856, 11/12/15.
	<p>China Electronics Technology Group Corporation, 30th Research Institute (CETC-30), a.k.a., the following one alias:</p> <p>—Southwest Communication Research Institute.</p> <p>No. 6, Chuangyue Road, High-Tech Zone of Xiaojiahe Street, Chengdu, China.</p>	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>China Electronics Technology Group Corporation 38th Research Institute (CETC 38), a.k.a., the following seven aliases, and seven subordinate institutions:</p> <p>—Hefei Institute of Electronic Engineering;</p> <p>—Southwest China Research Institute of Radar Technology;</p> <p>—East China Research Institute of Electronic Engineering;</p> <p>—ECRIEE;</p> <p>—No 38 Research Institute;</p> <p>—Research Institute 38; <i>and</i></p> <p>—CETC Research Institute 38.</p> <p><i>Subordinate institution</i></p> <p>Anhui Sun-Create Electronics.</p> <p><i>Subordinate institution</i></p> <p>Anhui Bowei Chang An Electronics.</p> <p><i>Subordinate institution</i></p> <p>ECU Electronic Industrial.</p> <p><i>Subordinate institution</i></p> <p>Hefei ECU-TAMURA Electric.</p> <p><i>Subordinate institution</i></p> <p>Anhui Bowei Guangcheng Information Technology.</p> <p><i>Subordinate institution</i></p> <p>Anhui Bowei Ruida Electronics Technology.</p> <p><i>Subordinate institution</i> Brainware Terahertz.</p> <p>The following addresses apply to the entity and to the seven subordinate institutions: 199 Xiangzhang Ave., Hefei, Anhui, China; <i>and</i> 19 He Huan Lu, Hefei, China; <i>and</i> 19 Hehuan Road, Hefei, China; <i>and</i> 260 Ji Xi Road, Hefei, China; <i>and</i> 88 Pihe Road, Hefei, China; <i>and</i> Forward Road, Economics Development Zone of Luan, Luan, Anhui, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 37427, 8/1/18. 85 FR 34497, 6/5/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>China Electronics Technology Group Corporation 55th Research Institute (CETC55), a.k.a., the following three aliases, and three subordinate institutions:</p> <p>—Nanjing Electronic Devices Institute; —CETC Research Institute 55; <i>and</i> —NEDI.</p> <p>524 Zhongshan East Road, Nanjing, Jiangsu, China; <i>and</i> 524 East Zhongshan Road, Nanjing, Jiangsu, China; <i>and</i> 523 East Zhongshang Road, Nanjing, Jiangsu, China; <i>and</i> 166 Middle Zhenghang Road, Nanjing, China; <i>and</i> 166 Zhengfang Mid Road, Nanjing, China; <i>and</i> 166 Zhengfang Mid Road, Nanjing, China; <i>and</i> Huaxia Sci and Tech Park Hi-Tech Development, Nanjing, China; <i>and</i> RM 2105 Huaxia Bldg., No 81 Zhongshan Rd., Nanjing, China; <i>and</i> 8 Xingwen Road, Economic and Tech, Nanjing, China.</p> <p><i>Subordinate institution</i> Nanjing Guosheng Electronics, 8 Xingwen Road, Economic and Tech, Nanjing, China; <i>and</i> 166 Middle Zhenghang Road, Nanjing, China; <i>and</i> 166 Zhengfang Mid Road, Nanjing, China; <i>and</i> 166 Zhengfang Mid Road, Nanjing, China; <i>and</i> 168 Zhengfang Mid Road, Nanjing, China; <i>and</i> 165 Zhangfang Mid Road, Nanjing, China; <i>and</i> 414 South Zhong Shan Road, Nanjing, Jiangsu, China; <i>and</i></p> <p><i>Subordinate institution</i> Nanjing Guobo Electronic, 166 Zhengfang Mid Road, Nanjing, China.</p> <p><i>Subordinate institution</i> NEDITEK, a.k.a, the following three aliases: —NEDI Technology; —NTESY; <i>and</i> —Nanjing Nade Technology.</p> <p>2nd Floor, B4 Block, Jiulonghui Park, No. 19 Suyuan Avenue, Nanjing, China; <i>and</i> 524 Zhongshan East Road, Nanjing, Jiangsu, China; <i>and</i> 524 East Zhongshan Road, Nanjing, Jiangsu, China; <i>and</i> 523 East Zhongshang Road, Nanjing, Jiangsu, China; <i>and</i> 166 Middle Zhenghang Road, Nanjing, China; <i>and</i> 166 Zhengfang Mid Road, Nanjing, China; <i>and</i> 166 Zhengfang Mid Road, Nanjing, China; <i>and</i> Huaxia Sci and Tech Park Hi-Tech Development, Nanjing, China; <i>and</i> RM 2105 Huaxia Bldg., No 81 Zhongshan Rd., Nanjing, China; <i>and</i> 8 Xingwen Road, Economic and Tech, Nanjing, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 37427, 8/1/18. 85 FR 34497, 6/5/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	China General Nuclear Power Corporation (CGNPC), a.k.a., the following one alias: —China Guangdong Nuclear Power Corporation South Building, CGN Tower, 2002 Shennan Boulevard, Futian District, Shenzhen, Guangdong Province, China; <i>and</i> 1001 Shangbuzhong Road, Shenzhen Sci & Tech Building, Shenzhen, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 40241, 8/14/19.
	China General Nuclear Power Group, South Building, CGN Tower, 2002 Shennan Boulevard, Futian District, Shenzhen, Guangdong Province, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 40241, 8/14/19.
	China Jiuyuan Trading Corporation, a.k.a., the following three aliases: —China Long Term Material Trading Company; —China Long-Standing Material Trading Company; <i>and</i> —China Jiuyuan High-Tech Equipment Company. 64 Mianshan Road, Mianyang City, Sichuan, China; <i>and</i> No 169, West Section, Yihuan Road, Chengdu, China; <i>and</i> No. 11 Jindu Section Airport Road, Chengdu, China; <i>and</i> Rm. 302 Genfang International, No. A13, Huayuan Rd., Haidian, Beijing, China; <i>and</i> 8 Huayuan Road, Haidian District Beijing; <i>and</i> 6 Huayuan Road, Haidian District Beijing; <i>and</i> 1 Fenghao East Road, Haidian District, Beijing, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.
	China National Scientific Instruments and Materials (CNSIM), a.k.a. the following four aliases: —CSIMC; —China National Scientific Instruments and Materials Corporation; —China Scientific Equipment Co., Ltd.; <i>and</i> —Sinopharm Equipment. Building 1, No. 19, Taiyanggong Road, Chaoyang District, Beijing, 100028, China; <i>and</i> 20 Chichunlu Road, Beijing, China; <i>and</i> 12 Caixiangdong Road, Beijing, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for items necessary to detect, identify and treat infectious disease; Presumption of denial for all other items subject to the EAR.	85 FR 83420, 12/22/20.
	China Nuclear Power Technology Research Institute Co. Ltd., 47 F/A Jiangsu Building, Yitian Road, Futian District, Shenzhen, 518026, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 40241, 8/14/19.
	China State Shipbuilding Corporation, Limited (CSSC) 7th Research Academy, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 7th Research Academy; <i>and</i> —China Ship Research and Development Academy. No. 2 Shuangquan Baojia, Chaoyang District, Beijing, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	China State Shipbuilding Corporation, Limited (CSSC) 12th Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 12th Research Institute; <i>and</i> —Thermal Processing Technology Research Institute, a.k.a., Hot Working Technology Research Institute. Xicheng District, Xiping, Shaanxi Province; <i>and</i> Mailbox No. 44, Xingping, Shaanxi Province, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	China State Shipbuilding Corporation, Limited (CSSC) 701st Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 701st Research Institute; <i>and</i> —China Ship Design and Research Center. No. 268 Ziyang Road, Wuchang District, Wuhan, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	China State Shipbuilding Corporation, Limited (CSSC) 702nd Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 702nd Research Institute; <i>and</i> —China Ship Scientific Research Center (CSSRC). No. 222 Shanshui East Road, Binhu District, Wuxi, Jiangsu Province, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	China State Shipbuilding Corporation, Limited (CSSC) 703rd Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 703rd Research Institute; <i>and</i> —Harbin Marine Boiler and Turbine Research Institute. No. 35 Honghu Road, Daoli District, Harbin; <i>and</i> No. 108 Hongqi Avenue, Xiangfang District, Harbin, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	China State Shipbuilding Corporation, Limited (CSSC) 704th Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 704th Research Institute; <i>and</i> —Shanghai Marine Equipment Research Institute (SMERI). No. 10 Hengshan Road, Xuhui District, Shanghai, China; <i>and</i> No. 160 Xinpan Road, Shanghai, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	China State Shipbuilding Corporation, Limited (CSSC) 705th Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 705th Research Institute; <i>and</i> —Xi'an Precision Machinery Research Institute. No. 18, Gaoxin 1st Road, High-tech Development Zone, Xi'an, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	China State Shipbuilding Corporation, Limited (CSSC) 707th Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 707th Research Institute; <i>and</i> —Tianjin Navigational Instrument Research Institute. No. 268, Dingzigu 1st Road, Hongqiao District, Tianjin, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	China State Shipbuilding Corporation, Limited (CSSC) 709th Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 709th Research Institute; <i>and</i> —Wuhan Digital Engineering Institute. No. 718, Luoyu Road, Hongshan District, Wuhan, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	China State Shipbuilding Corporation, Limited (CSSC) 710th Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 710th Research Institute; <i>and</i> —Yichang Testing Technology Research Institute a.k.a. Yichang Institute of Testing Technology. No. 58 Shengli 3rd Road, Yichang, Hubei Province, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	China State Shipbuilding Corporation, Limited (CSSC) 711th Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 711th Research Institute; <i>and</i> —Shanghai Marine Diesel Engine Research Institute. No. 3111 Huaning Road, Minhang District, Shanghai, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	China State Shipbuilding Corporation, Limited (CSSC) 712th Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 712th Research Institute; <i>and</i> —Wuhan Marine Electric Propulsion Equipment Research Institute. Nanhu Garden City, Hongshan District, Wuhan City, Hubei Province; <i>and</i> Nanhu Steam School Courtyard, Wuchang District, Wuhan, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	China State Shipbuilding Corporation, Limited (CSSC) 713th Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 713th Research Institute; <i>and</i> —Zhengzhou Institute of Mechanical and Electrical Engineering. No. 126 Jingguang Middle Road, Zhengzhou, Henan Province, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	China State Shipbuilding Corporation, Limited (CSSC) 714th Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 714th Research Institute; <i>and</i> —Ship Information Research Center. No. 2, Shuangquan Baojia, Chaoyang District, Beijing, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	China State Shipbuilding Corporation, Limited (CSSC) 715th Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 715th Research Institute; <i>and</i> —Hangzhou Institute of Applied Acoustics. No. 715, Pingfeng Street, Xihu District, Hangzhou, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	China State Shipbuilding Corporation, Limited (CSSC) 716th Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 716th Research Institute; <i>and</i> —Jiangsu Institute of Automation. No. 18, Shenghu Road, Lianyungang, Jiangsu Province, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>China State Shipbuilding Corporation, Limited (CSSC) 717th Research Institute, a.k.a., the following three aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 717th Research Institute; —Huazhong Institute of Optoelectronics Technology; and —Huazhong Photoelectric Technology Research Institute.</p> <p>No. 981, Xiongchu Street, Hongshan District, Wuhan, China.</p>	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	<p>China State Shipbuilding Corporation, Limited (CSSC) 718th Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 718th Research Institute; and —Handan Purification Equipment Research Institute.</p> <p>No. 17 Zhanhan Road, Handan, Hebei Province, China.</p>	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	<p>China State Shipbuilding Corporation, Limited (CSSC) 719th Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 719th Research Institute; and —Wuhan Second Ship Design Research Institute.</p> <p>No. 19, Yangqiaohu Avenue, Zanglong Island Development Zone, Jiangxia District, Wuhan, Hubei Province; and No. 450 Zhongshan Road, Wuchang District, Wuhan, China.</p>	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	<p>China State Shipbuilding Corporation, Limited. (CSSC) 722nd Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Limited. (CSIC) 722 Institute; and —Wuhan Ship Communication Research Institute.</p> <p>No. 312 Luoyu Road, Hongshan District, Wuhan, China.</p>	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 08/27/20. 85 FR 83420, 12/22/20.
	<p>China State Shipbuilding Corporation, Limited (CSSC) 723rd Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 723rd Research Institute; and —Yangzhou Marine Electronic Instrument Research Institute.</p> <p>No. 26, Nanhexia, Guangling District, Yangzhou, Jiangsu Province, China.</p>	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>China State Shipbuilding Corporation, Limited (CSSC) 724th Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 724th Research Institute; and —Nanjing Ship Radar Research Institute.</p> <p>No. 30, Changqing Street, Jiangning District, Nanjing, Jiangsu Province, China; <i>and</i> No. 346 Zhongshan North Road, Nanjing, Jiangsu Province, China.</p>	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	<p>China State Shipbuilding Corporation, Limited (CSSC) 725th Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 725th Research Institute; <i>and</i> —Luoyang Institute of Ship Materials.</p> <p>No.169, Binhe South Road, Luolong District, Luoyang, Henan Province, China.</p>	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	<p>China State Shipbuilding Corporation, Limited (CSSC) 726th Research Institute, a.k.a., the following two aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 726th Research Institute; <i>and</i> —Shanghai Ship Electronic Equipment Research Institute.</p> <p>No. 5200 Jindu Road, Minhang District, Shanghai, China.</p>	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	<p>China State Shipbuilding Corporation, Limited (CSSC) 760th Research Institute, a.k.a., the following three aliases: —China Shipbuilding Industry Group Co., Ltd. (CSIC) 760th Research Institute; —Dalian Institute of Measurement and Control Technology; <i>and</i> —Dalian Scientific Test and Control Institute.</p> <p>No. 16 Binhai Street, Zhongshan District, Dalian, Liaoning Province, China.</p>	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	<p>China Tech Hi Industry Import and Export Corporation, a.k.a., the following two aliases: —CTHC; <i>and</i> —Tianhang Industry Import and Export Company.</p> <p>30 Haidian Road, Beijing, China; <i>and</i> No A 16 Zao Jun Miao, Haidian, Beijing, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 37427, 8/1/18.

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	China Volant Industry a.k.a., the following two aliases: —Volinco; <i>and</i> —China Huateng Industry. 30 Haidian Road, Beijing, China; <i>and</i> Room 703, 7th Floor, Building 1, No 11, Changchunqiao Road, Haidian District, Beijing, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 37427, 8/1/18.
	China Xinshidai Company, a.k.a., the following one alias: -China New Era Group Xinshidai Plaza, Plaza No. 7 Huayuan Rd., Beijing, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 36202, 6/26/14.
	Chinese Academy of Engineering Physics, a.k.a., the following seventeen aliases: —Ninth Academy; —Southwest Computing Center; —Southwest Institute of Applied Electronics; —Southwest Institute of Chemical Materials; —Southwest Institute of Electronic Engineering; —Southwest Institute of Environmental Testing; —Southwest Institute of Explosives and Chemical Engineering; —Southwest Institute of Fluid Physics; —Southwest Institute of General Designing and Assembly; —Southwest Institute of Machining Technology; —Southwest Institute of Materials; —Southwest Institute of Nuclear Physics and Chemistry (a.k.a., China Academy of Engineering Physics (CAEP)'s 902 Institute); —Southwest Institute of Research and Applications of Special Materials Factory; —Southwest Institute of Structural Mechanics; (all of preceding located in or near Mianyang, Sichuan Province) —The High Power Laser Laboratory, Shanghai; —The Institute of Applied Physics and Computational Mathematics, Beijing. 901 Institute (P.O. Box 523 Chengdu, 610003) <i>and</i> 64 Mianshan Road, Mianyang, Sichuan, China; <i>and</i> 6 Huayuan Road, Haidian District, Beijing, China; <i>and</i> ; 1 Fenghao East Road, Haidian District, Beijing, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	62 FR 35334, 6/30/97. 66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 76 FR 21628, 4/18/11. 76 FR 50407, 8/15/11. 77 FR 58006, 9/19/12. 85 FR 34497, 6/5/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Chitron Electronics Company Ltd, a.k.a., the following one alias: —Chi-Chuang Electronics Company Ltd (Chitron-Shenzhen). 2127 Sungang Rd, Huatong Bldg, 19/F, Louhu Dist, Shenzhen, China 518001; <i>and</i> 169 Fucheng Rd, Fenggu Bldg., 7/F, Mianyang, China 621000; <i>and</i> Zhi Chun Rd, No 2 Bldg of Hoajing jayuan, Suite #804, Haidian Dist, Beijing, China 100086; <i>and</i> 40 North Chang'an Rd, Xi'an Electronics Plaza Suite #516, Xi'an, China 710061; <i>and</i> 9 Huapu Rd, Chengbei Electronics & Apparatus Mall, 1/F Suite #39, Chengdu, China 610081; <i>and</i> 2 North Linping Rd Bldg 1, Suite #1706, Hongkou Dist, Shanghai, China 200086; <i>and</i> 6 Shing Yip St, Prosperity Plaza 26/F, Suite #06, Kwun Tong, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10. 85 FR 83769, 12/23/20.
	Cho-Man Wong, Room 2608, Technology Plaza 29–35 Sha Tsui Road Tsuen Wan, Hong Kong; <i>and</i> Unit 803, Fourseas Building, 208–212 Nathan Road, Kowloon, Hong Kong; <i>and</i> Room 803, Fourseas Bldg 208–212 Nathan Rd, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 63184, 10/12/11. 79 FR 56003, 9/18/14. 85 FR 83769, 12/23/20.
	Chong Zhou, Room 602, Building No. 4, Jimen East, Haidian District, Beijing 100081.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	Chongqing Chuandong Shipbuilding Industry Co Ltd., Shuanghekou, Lidu Town, Fuling District, Chongqing, China 408102.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	Chongxin Bada Technology Development Co., Ltd., No. 13 Hangfeng Road, Science City, Fengtai, Beijing, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	CLC Holdings Limited, a.k.a., the following one alias: —CLC Xpress. Flat 2808, 28/F, Asia Trade Centre, 79 Lei Muk Road, Kwai Chung, N.T., Hong Kong; <i>and</i> Units 801–803 and 805, Park Sun Building, No. 97–107 Wo Yi Hop Road, Kwai Chung, N.T., Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 44824, 9/4/18. 84 FR 40241, 8/14/19. 85 FR 83769, 12/23/20.
	Cloudminds (Hong Kong) Limited, 10/F Massmutual Twr 33, Lockhart Rd, Wan Chai, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20. 85 FR 83769, 12/23/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>CloudWalk Technology, a.k.a., the following four aliases: —Chongqing Cloudwalk Technology Co., Ltd.; —Guangzhou Yunshang Information Technology Co., Ltd.; —Yun Cong Information Technology Co. Ltd.; <i>and</i> —Yun Cong Technology.</p> <p>1306 Room, No. 26, Jinlong Road, Nansha District, Guangzhou, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	85 FR 34505, 6/5/20. 85 FR 44161, 7/22/20.
	<p>Comsum Technologies (Group) Ltd., Room 408, Unit 6, Xin Qi Dian Jia Yan, 5 Chang Qiao Road, Beijing, 100089, China; <i>and</i> Room 1005, 10/F Carnarvon Plaza, 20 Carnarvon Road, TST, Kowloon, Hong Kong.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13. 85 FR 83769, 12/23/20.
	<p>Corad Technology Limited, a.k.a., the following one alias: —Corad Technology (China) Limited.</p> <p>Unit 1306, 13/F, Nanyang Plaza 57 Hung To Road Kwun Tong, Hong Kong; <i>and</i> Room K, 5/F, Winner Factory Building No. 55 Hung To Road, Kwun Tong Kowloon, Hong Kong.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 40241, 8/14/19. 85 FR 83769, 12/23/20.
	<p>Corezing International, a.k.a., the following five aliases: —CoreZing Electronics; —Corezing International Group Company; —Corezing International Pte Ltd; —Corezing Technology Pte Ltd; <i>and</i> —Core Zing.</p> <p>Room 1007, Block C2, Galaxy Century Bldg., CaiTian Rd., FuTian District, Shenzhen, China; <i>and</i> Room 1702, Tower B, Honesty Building, Humen, Dongguan, Guangdong, China; <i>and</i> G/F, No. 89, Fuyan Street, Kwun Tong, Hong Kong; <i>and</i> Flat 12, 9F Po Hong Kong, 2 Wang Tung Street, Kowloon Bay, Hong Kong; <i>and</i> Flat/RM B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road KL, Hong Kong; <i>and</i> Flat/RM 2309, 23/F, Ho King COMM Center, 2–16 Fa Yuen Street, Mongkok KLN, Hong Kong (See alternate address under Singapore).</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11. 85 FR 83769, 12/23/20.
	<p>CSSC Huangpu Wenchong Shipbuilding Co., Ltd., No. 188 Changzhou Road, Huangpu District, Guangzhou, China.</p>	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Dahua Technology, 807, Block A, Meike Building No. 506, Beijing South Road, New City, Urumqi, Xinjiang, China; 1199 Bin'an Road, Binjiang High-tech Zone, Hangzhou, China; and 6/F, Block A, Dacheng Erya, Huizhan Avenue, Urumqi, China; and No. 1187, Bin'an Road, Binjiang District, Hangzhou City, Zhejiang Province, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	Dalian Ligong Safety Equipment Company Limited, No. 26 Liaohe East Road, Double D Port, Economic and Technological Development Zone, Dalian, China 116620.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24565, 5/1/14.
	Dick Kuo, Ltd., Room 9–11, 5/F, Block B, Hoplite Industrial Centre, 3–5 Wang Tai Road, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10. 85 FR 83769, 12/23/20.
	Dick Leung, GF Seapower Industrial Building 177, Hoi Bun Road, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10. 85 FR 83769, 12/23/20.
	DJI, a.k.a., the following four aliases: —Shenzhen DJI Innovation Technology Co., Ltd.; —SZ DJI Technology Co., Ltd.; —Shenzhen DJI Sciences and Technologies Ltd.; and —Da-Jiang Innovations. 14 Floor, West Wing, Skyworth Semiconductor Design Building, No. 18 Gaoxin South 4th Ave, Nanshan District, Shenzhen, China 518057.	All items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for items necessary to detect, identify and treat infectious disease; Presumption of denial for all other items subject to the EAR.	85 FR 83420, 12/22/20.
	Dongguan Huawei Service Co., Ltd., Dongguan, Guangdong, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Dongguan Lvyuan Industry Investment Co., Ltd., Dongguan, Guangdong, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Edward Fan, Hucun, Huaifeng Town, Ningyang County, Tai'an City, Shandong Province, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16. 84 FR 40241, 8/14/19.
	Exodus Microelectronics Company Limited, Unit 9B, Nathan Commercial Building 430–436 Nathan Road, Kowloon, Hong Kong; and Unit 6B, Block 1, International Centre 2–8 Kwei Tei Street, Shatin, New Territories, Hong Kong; and Unit 6B, Block 1, International Industrial Centre, 2–8 Kwei Tei Street, Shatin, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10. 85 FR 83769, 12/23/20.
	Fang Yu, 16 Gaoxin 4th Road, Xian High Tech Industrial Development Zone, Xian, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	FiberHome Technologies Group, a.k.a., the following eight aliases: —FiberHome; —FiberHome International Technology Co., Ltd.; —FiberHome Networks; —FiberHome Networks Co. Ltd.; —FiberHome Telecommunication Technologies Co., Ltd.; —Haohuo Xiangyun Network Technology Co., Ltd; —Wuhan Fiberhome International; and —Wuhan Institute of Posts and Telecommunications. No. 6, Gaoxinsilu, East Lake High-Tech Development Zone, Wuhan, Hubei Province, 430205, China; and 88 Youkeyuan Road, Hongshan District, Wuhan China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	85 FR 34505, 6/5/20. 85 FR 44161, 7/22/20.
	Foang Tech Inc., a.k.a., the following one alias: —Ofogh Electronics Co. 52F, Shun Hing Square, Unit 1–8 Di Wang Commercial Center, Shenzhen, China; and Flat/RM 1701-Ricky CTR, 36 Chowg Yip Street, Kwun Tong, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16. 85 FR 83769, 12/23/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	FOC (HK) Technology Co., Ltd., Room 8, 6/F, Shun On Commercial Building, 112–114 Des Voeux Road, Central, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13. 85 FR 83769, 12/23/20.
	Fortune Source Electronics Co. Ltd., Unit A, 7/F Capri Building, 130 Austin Road, KLN, Hong Kong; <i>and</i> Unit A7/F Capri Building, 130 Austin Road, KLN, Hong Kong; <i>and</i> Unit 803, Fourseas Building, 208–212 Nathan Road, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14. 85 FR 83769, 12/23/20.
	Fujian Jinhua Integrated Circuit Company, Ltd., a.k.a., the following one alias: —JHICC	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 54521, 10/30/18.
	Sanchuang Park, Century Avenue, Jinjiang City, Fujian Province, China.			
	Fushun Jinly Petrochemical Carbon Co., Ltd., Room 2104, Jinhui Plaza, No. 16 Dongsu Road, Xinfu District, Fushun, Liaoning, China; <i>and</i> 113015 East of No. 2 Petroleum Factory, Dongzhou District, Fushun, Liaoning, China, 113004.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24565, 5/1/14.
	Fuyuan Huang, No. 2A Zhonghuan South Road, Wangjing, Chaoyang District, Beijing, China, 100102; <i>and</i> Room 302 Office, Bldg 11, No. 4, Anningzhuang Rd, Beijing, China, 100085.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 44849, 7/28/15.
	Gala Wang, Room 2506, Hengchang Building, No. 288, Hing Si Road, Jinan City, Shandong, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Giant Base Asia Limited, Room 2205, 22/F, Kowloon Building, 555 Nathan Road, Hong Kong; <i>and</i> Flat E, Block 1, 12/F, Superluck Industrial Centre, Tsuen Wan, New Territories, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18808, 03/28/13. 80 FR 69856, 11/12/15. 85 FR 83769, 12/23/20.
	Giovan Ltd., Suite 1505–6, Albion Plaza, 2–6 Granville Road, TsimShatSui, Kowloon, Hong Kong (See alternate address under India).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16. 85 FR 83769, 12/23/20.
	Guangxin Shipbuilding and Heavy Industry Co., Ltd., Comprehensive Office, No. 32 Cuizhu Road, Cuiheng New District, Zhongshan City, Guangdong Province, China 528437.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	Guangzhou Guangyou Communications Equipment Co., Ltd., a.k.a., the following one alias: —Guangzhou Guangyou Communication Technology Co., Ltd.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	No. 13 Yiyuan Road, Haizhu District, Guangzhou, China.			
	Guangzhou Haige Communication Group Co., Ltd., a.k.a., the following three aliases: —Haige Communications; —Guangzhou Radio Factory; <i>and</i> —State-owned 750 Factory.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	No. 88 Nan Yun Er Road, Guangzhou, China; <i>and</i> No. 88 Haiyun Rd, Guangzhou, China.			

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Guangzhou Hongyu Technology Co., Ltd. (a subordinate institute of CETC-7), Building 1, No. 381, Xingang Middle Road, Haizhu District, Guangzhou, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	Guangzhou Taicheng Shipbuilding Industry Co., Ltd., Dongdao Village, Dongyong Town, Nansha District, Guangzhou.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	Guangzhou Tongguang Communication Technology Co., Ltd. (a subordinate institute of CETC-7), No. 381, Xingang Middle Road, Haizhu District, Guangzhou, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	Gui'an New District Huawei Investment Co., Ltd., Guiyang, Guizhou, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Guilin Changhai Development Co., Ltd., a.k.a., the following two aliases: —Changhai Machinery Factory; <i>and</i> —State-owned 722 Factory. No. 3 Changhai Road, Guilin, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	Hami Municipality Public Security Bureau, a.k.a., the following two aliases: —Kumul Municipality Public Security Bureau, <i>and</i> —Qumul Municipality Public Security Bureau. Huancheng Rd., Hami District, Hami City, XUAR, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	Hang Tat Electronics Enterprises Co., Room 2608, Technology Plaza 29—35 Sha Tsui Road, Tsuen Wan, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 63186, 10/12/11. 85 FR 83769, 12/23/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Hangzhou Hikvision Digital Technology Co., Ltd., a.k.a., the following one alias: —Hikvision.</p> <p>No. 555 Qianmo Road, Binjiang District, Hangzhou 310052, China; <i>and</i> 23rd Floor, Block A, Yingke Plaza, No. 217 Gaoxin Street, Gaoxin District, Urumqi, China; <i>and</i> 700 Dongliu Road, Binjiang District, Hangzhou, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 34505, 6/5/20. 85 FR 44161, 7/22/20.
	Hangzhou Huawei Digital Technology Co., Ltd., Hangzhou, Zhejiang, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Hansen Technologies Limited, Unit 501, 5/F, Global Gateway, 168 Yeung HK Road, Tsuen Wan, Hong Kong; <i>and</i> 9/F, Henan Building, 19 Luard Road, Wanchai, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13. 85 FR 83769, 12/23/20.
	Harbin Chuangyue Technology Co. Ltd., Room 101, Building 221, No. 8 Campus Street, Nangang District, Harbin, Heilongjiang, China; <i>and</i> Room 0103, 40 Nursery Street, Nangang District, Harbin, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.
	Harbin Engineering University, No. 145 South Tongda Street, Harbin, Heilongjiang Province, China 150001.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.
	Harbin Institute of Technology, No. 92 Xidazhi Street, Nangang District, Harbin, Heilongjiang, China; <i>and</i> No. 92 West Dazhi Street, Nangang District, Harbin, Heilongjiang, China; <i>and</i> No. 2 West Wenhua Road, Weihai, Shandong, China; <i>and</i> Pingshan 1st Road, Shenzhen, Guangdong, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Harbin Yun Li Da Technology and Development Co., Ltd., Building 7, No. 92 West Dazhi Street, Nangang District, Harbin, Heilongjiang, China; <i>and</i> Room 1, Building 2, No. 509 Pioneer Road, Nangang District, Harbin, Heilongjiang, China; <i>and</i> Room 1, Building 2, No. 509 Xianfeng Road, Nangang District, Harbin, Heilongjiang, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.
	Hebei Far East Communication System Engineering, a.k.a., the following two aliases: —Hebei Far East Comm.; <i>and</i> —HBFEC. 21 Changsheng Street, Shijiazhuang, Hebei, China; <i>and</i> 21 Changsheng Road, Shijiazhuang, Hebei, China; <i>and</i> 589 West Zhongshan Road, Shijiazhuang, Hebei, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 37427, 8/1/18.
	Hefei Bitland Information Technology Co. Ltd., a.k.a., the following three aliases: —Anhui Hefei Baolongda Information Technology; —Hefei Baolongda Information Technology Co., Ltd.; <i>and</i> —Hefei Bitland Optoelectronic Technology Co., Ltd. No. 4088 Jinxiu Avenue, Economic and Technological Development Zone, Hefei City, Anhui Province.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	85 FR 44161, 7/22/20.
	Hefei Meiling Co. Ltd., a.k.a., the following one alias: —Hefei Meiling Group Holdings Limited. Main Factory Building No. 2 East of Lianhua Road, South of Tangkou Road, Economic <i>and</i> Technological Development Zone, Hefei City, Anhui Province.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	85 FR 44161, 7/22/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Hetian Haolin Hair Accessories Co. Ltd., a.k.a., the following two aliases: —Hotan Haolin Hair Accessories; <i>and</i> —Hollin Hair Accessories.</p> <p>No. 4 Yulongwan Road, Beijing Industrial Park, Luopu County, Hotan District, Xinjiang; <i>and</i> No. 4 Yulong Bay Road, Beijing Industrial Park, Lopu County, Hetian, Xinjiang, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	85 FR 44161, 7/22/20.
	<p>Hetian Prefecture Public Security Bureau, a.k.a., the following one alias: —Hotan Prefecture Public Security Bureau.</p> <p>92 Beijing W Rd., Heitan City, Hetian Prefecture, XUAR 848000, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	<p>Hetian Taida Apparel Co., Ltd., a.k.a., the following one alias: —Hetian TEDA Garment.</p> <p>No. 2 Jingdong Road, Hetian City, Hetian District, Xinjiang <i>and</i> Standardized Factory of Adelaide Industrial Park, Hetian Industrial Park, Hetian City, Hetian City, Xinjiang; <i>and</i> Standardized Plant of Edates, Beijing, Hetian Industrial Park, Hetian City, Hetian Area, Xinjiang, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	85 FR 44161, 7/22/20.
	<p>Higon, a.k.a., the following five aliases: —Higon Information Technology; —Haiguang Xinxi Jishu Youxian Gongsì; —THATIC; —Tianjing Haiguang Advanced Technology Investment; <i>and</i> —Tianjing Haiguang Xianjin Jishu Touzi Youxian Gongsì.</p> <p>Industrial Incubation-3–8, North 2–204, 18 Haitai West Road, Huayuan Industrial Zone, Tianjin, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 29373, 6/24/19.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	HiSilicon Optoelectronics Co., Ltd., Wuhan, Hubei, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standards organization" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	HiSilicon Technologies Co., Ltd (HiSilicon), Bantian Longgang District, Shenzhen, 518129, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standards organization" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	HiSilicon Tech (Suzhou) Co., Ltd., Suzhou, Jiangsu, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standards organization" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Hong Chun Tai, Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan New Territories, Hong Kong; <i>and</i> Unit 7A, Nathan Commercial Building, 430–436 Nathan Road Kowloon, Hong Kong; <i>and</i> Room D, Block 1, 6/F International Industrial Centre, 2–8 Kwei Tei Street, Shatin, New Territories, Hong Kong; <i>and</i> Unit 9B, Nathan Commercial Building, 430–436 Nathan Road Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10. 85 FR 83769, 12/23/20.
	Hong Kong Fung Tak Enterprise, FLAT/RM A 30, 9/F Silvercorp International Tower, 707–713, Nathan Road, Mongkok, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20. 85 FR 83769, 12/23/20.
	Hua Ying Management Co. Limited, Tsim Sha Tsui, Kowloon, Hong Kong.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20. 85 FR 83769, 12/23/20.
	Huawei Cloud Beijing, Beijing, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Huawei Cloud Computing Technology, Huawei Cloud Data Center, Xingong Road, Qianzhong Avenue, Gui'an New District, Guizhou Province, China; <i>and</i> Huawei Cloud Data Center, Jiaotianfu Road, Jinma Avenue, Gui'an New District, Guizhou Province, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei Cloud Dalian, Dalian, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei Cloud Guangzhou, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Huawei Cloud Guiyang, Guiyang, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei Cloud Hong Kong, Hong Kong.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20. 85 FR 52901, 8/27/20. 85 FR 83769, 12/23/20.
	Huawei Cloud Shanghai, Shanghai, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Huawei Cloud Shenzhen, Shenzhen, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei Device Co., Ltd., a.k.a., the following two aliases: —Huawei Device; <i>and</i> —Songshan Lake Southern Factory Dongguan, Guangdong, China <i>and</i> No. 2 Xincheng Avenue, Songshan Lake Road, Dongguan City, Guangdong, China; <i>and</i> Songshan Lake Base, Guangdong, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Huawei Device (Dongguan) Co., Ltd., Dongguan, Guangdong, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Huawei Device (Hong Kong) Co., Limited, Tsim Sha Tsui, Kowloon, Hong Kong.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20. 85 FR 83769, 12/23/20.
	Huawei Device (Shenzhen) Co., Ltd., Shenzhen, Guangdong Shenzhen, China; and Building 2, Zone B, Huawei Base, Bantian, Longgang District, Shenzhen, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Huawei International Co., Limited, Hong Kong.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20. 85 FR 83769, 12/23/20.

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	Huawei Machine Co., Ltd., Dongguan, Guangdong, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Huawei OpenLab Suzhou, a.k.a., the following one alias: —Huawei Suzhou OpenLab. Suzhou, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei Software Technologies Co., Ltd., Nanjing, Jiangsu, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Huawei Tech. Investment Co., Limited, Hong Kong.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20. 85 FR 83769, 12/23/20.
	Huawei Technical Service Co., Ltd., China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Huawei Technologies Co. Ltd., Tsim Sha Tsui, Kowloon, Hong Kong.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20. 85 FR 83769, 12/23/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Huawei Technologies Co., Ltd., a.k.a., the following two aliases: —Shenzhen Huawei Technologies; and —Huawei Technology, and to include the following addresses and the following 22 affiliated entities:</p> <p>Addresses for Huawei Technologies Co., Ltd.: Bantian Huawei Base, Longgang District, Shenzhen, 518129, China; and No. 1899 Xi Yuan Road, High-Tech West District, Chengdu, 611731;</p> <p>and</p> <p>C1, Wuhan Future City, No. 999 Gaoxin Ave., Wuhan, Hebei Province; and Banxuegang Industrial Park, Buji Longgang, Shenzhen, Guangdong, 518129, China; and R&D Center, No. 2222, Golden Bridge Road, Pu Dong District, Shanghai, China; and Zone G, Huawei Base, Bantian, Longgang District, Shenzhen, China.</p> <p>Affiliated entities:</p> <p><i>Beijing Huawei Longshine Information Technology Co., Ltd.</i>, a.k.a., the following one alias: —Beijing Huawei Longshine, to include the following subordinate. Q80-3-25R, 3rd Floor, No. 3, Shangdi Information Road, Haidian District, Beijing, China.</p> <p><i>Hangzhou New Longshine Information Technology Co., Ltd.</i>, Room 605, No. 21, Xinba, Xiachang District, Hangzhou, China.</p> <p><i>Hangzhou Huawei Communication Technology Co., Ltd.</i>, Building 1, No. 410, Jianghong Road, Changhe Street, Binjiang District, Hangzhou, Zhejiang, China.</p> <p><i>Hangzhou Huawei Enterprises</i>, No. 410 Jianghong Road, Building 1, Hangzhou, China.</p> <p><i>Huawei Digital Technologies (Suzhou) Co., Ltd.</i>, No. 328 XINHU STREET, Building A3, Suzhou (Huawei R&D Center, Building A3, Creative Industrial Park, No. 328, Xinghu Street, Suzhou), Suzhou, Jiangsu, China.</p> <p><i>Huawei Marine Networks Co., Ltd.</i>, a.k.a., the following one alias: —Huawei Marine. Building R4, No. 2 City Avenue, Songshan Lake Science & Tech Industry Park, Dongguan, 523808, and No. 62, Second Ave., 5/F-6/F, TEDA, MSD-B2 Area, Tianjin Economic and Technological Development Zone, Tianjin, 300457, China.</p> <p><i>Huawei Mobile Technology Ltd.</i>, Huawei Base, Building 2, District B, Shenzhen, China.</p> <p><i>Huawei Tech. Investment Co.</i>, U1 Building, No. 1899 Xiyuan Avenue, West Gaoxin District, Chengdu City, 611731, China.</p>	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p><i>Huawei Technology Co., Ltd. Chengdu Research Institute</i>, No. 1899, Xiyuan Ave., Hi-Tech Western District, Chengdu, Sichuan Province, 610041, China.</p> <p><i>Huawei Technology Co., Ltd. Hangzhou Research Institute</i>, No. 410, Jianghong Rd., Building 4, Changhe St., Binjiang District, Hangzhou, Zhejiang Province, 310007, China.</p> <p><i>Huawei Technologies Co., Ltd. Beijing Research Institute</i>, No. 3, Xinxu Rd., Huawei Building, ShangDi Information Industrial Base, Haidian District, Beijing, 100095, China; and No. 18, Muhe Rd., Building 1–4, Haidian District, Beijing, China.</p> <p><i>Huawei Technologies Co., Ltd. Material Characterization Lab</i>, Huawei Base, Bantian, Shenzhen 518129, China.</p> <p><i>Huawei Technologies Co., Ltd. Xi'an Research Institute</i>, National Development Bank Building (Zhicheng Building), No. 2, Gaoxin 1st Road, Xi'an High-tech Zone, Xi'an, China.</p> <p><i>Huawei Terminal (Shenzhen) Co., Ltd.</i>, Huawei Base, B1, Shenzhen, China.</p> <p><i>Nanchang Huawei Communication Technology</i>, No. 188 Huoju Street, F10–11, Nanchang, China.</p> <p><i>Ningbo Huawei Computer & Net Co., Ltd.</i>, No. 48 Daliang Street, Ningbo, China.</p> <p><i>Shanghai Huawei Technologies Co., Ltd.</i>, R&D center, No. 2222, Golden Bridge Road, Pu Dong District, Shanghai, 286305 Shanghai, China, China.</p> <p><i>Shenzhen Huawei Anjixin Electricity Co., Ltd.</i>, a.k.a., the following one alias:</p> <p>—Shenzhen Huawei Agisson Electric Co., Ltd. Building 2, Area B, Putian Huawei Base, Longgang District, Shenzhen, China; and Huawei Base, Building 2, District B, Shenzhen, China.</p> <p><i>Shenzhen Huawei New Technology Co., Ltd.</i>, Huawei Production Center, Gangtou Village, Buji Town, Longgang District, Shenzhen, China.</p> <p><i>Shenzhen Huawei Technology Service</i>, Huawei Base, Building 2, District B, Shenzhen, China.</p> <p><i>Shenzhen Huawei Technologies Software</i>, Huawei Base, Building 2, District B, Shenzhen, China.</p> <p><i>Zhejiang Huawei Communications Technology Co., Ltd.</i>, No. 360 Jiangshu Road, Building 5, Hangzhou, Zhejiang, China.</p>			

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Huawei Technologies Service Co., Ltd., Langfang, Hebei, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standards organization" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Huawei Training (Dongguan) Co., Ltd., Dongguan, Guangdong, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standards organization" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Huayi Internet Information Service Co., Ltd., Shenzhen, Guangdong, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standards organization" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Hubei Guangxing Communications Technology Co., Ltd., a.k.a., the following one alias: —State-owned 711 Factory. No. 287 Jiangjin West Road, Jingzhou City, Hubei, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	Hui Tong Business Ltd., Huawei Base, Electrical Research Center, Shenzhen, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Huisui Zhang, Room 204, Building 25, FuRen Ming Yuan, ShengGu Bei Li, ChaoYang District, Beijing, China 100029.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	HWA Create, 5/F, Xinshidai Building/ New Era Mansion, 7 Huayuan Rd., Beijing, China; and No. B3 Huayuan Rd., Beijing, China, and Unit 1001–1002, 10F, Chinachem Building, 34–37 Connaught Rd., Hong Kong; and Unit A 5th Floor, Cheong Commercial Building, 19–25 Jervois St, Hong Kong; and Unit B, 6/F, Dah Sing Life Building, 99–1–5 Des Voeux Rd, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 36202, 6/26/14. 85 FR 83769, 12/23/20.
	IFLYTEK, National Intelligent Speech High-tech Industrialization Base, No. 666, Wangjiang Road West, Hefei City, Anhui Province, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	Infinity Wise Technology Limited, 7/F One Kowloon, 1 Wang Yuen Street, Kowloon Bay, Kowloon, Hong Kong; and Room 1213 Chui King House, Choi Hung Estate, Kowloon, Hong Kong (See alternate addresses under Taiwan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16. 85 FR 83769, 12/23/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Intellifusion, a.k.a., the following two aliases: —Shenzhen Yuntian Lifei Technology Co., Ltd. —Yuntian Lifei.</p> <p>1st Floor, Building 17, Shenzhen Dayun Software Town, 8288 Longgang Avenue, Yuanshan District, Longgang District, Shenzhen, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	85 FR 34505, 6/5/20. 85 FR 44161, 7/22/20.
	<p>IS'Vision, a.k.a., the following six aliases: —Chengdu Yinchon Netcom Technology Co., Ltd; —Isvision Tech; —Isvision Technologies Co., Ltd.; —Shanghai Is'vision Co.; —Shanghai Isvision Technologies Co., Ltd.; <i>and</i> —Yinchon Technology.</p> <p>Building 3, No. 498, Guoshoujing Road, Pudong, Shanghai, China; <i>and</i> 4F, No. 9 Building of Pudong Software Park, 498 GuoShoujing Road, Shanghai, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	85 FR 34505, 6/5/20. 85 FR 44161, 7/22/20.
	Jadeshine, R1102 B Tainyuegang Center, Dong San Bei Lu Bing 2, Chaoyang District, Beijing, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Jadeshine Engineering (HK) Co., Room 702, Boss Commercial Centre, Ferry Street 38, Kowloon, Hong Kong; <i>and</i> G/F BLK C 255 Sai Tau Wai DD 123 Lot 1307 Yuen Long, NT, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18808, 03/28/13. 80 FR 69856, 11/12/15. 85 FR 83769, 12/23/20.
	Jadeshine Engineering HK Co., Shanghai, China; <i>and</i> Langfang, China; <i>and</i> G/F Blk C, 255 Tau Wai, DD 123 Lot, Yuen Long, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 03/28/13. 85 FR 83769, 12/23/20.
	<p>Jalal Rohollahnejad, a.k.a., the following two aliases: —Jalal Nejad; <i>and</i> —Jia Yuntao.</p> <p>1329, Unit 2, Building 1, Xin Shangdu, Block B, Optics Valley World City Plaza, Luoyu Road, Wuhan, Hubei, China 430000.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.
	<p>Jason Shuai, a.k.a., the following one alias: —Jason Shine.</p> <p>Hong Kong.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13. 85 FR 83769, 12/23/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	JCN (HK) Technology Co., Ltd., Room 8D Block A, Guanghao International Center, Meilong Road, Longhua District, Shenzhen, Guangdong, China; <i>and</i> Unit 1516 Block B, Guanghao International Center, Meilong Road, Longhua District, Shenzhen, Guangdong, China; <i>and</i> Rm. 502, Arion Centre, 2–12 Queen's Rd West, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20. 85 FR 83769, 12/23/20.
	Jiangsu Hengxiang Science and Education Equipment Co., Ltd., a.k.a., the following one alias: —Jiangsu Southern Airlines Hengxiang Co., Ltd.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	Ground Floor, Building 67, No. 29 Yudao Street, Nanjing, Jiangsu.			
	Jiangsu Leidian Technology Company (JLTC), 88 Luyuan Road, Yixing Environmental Sciences Park, Jiangsu Province, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Jinan Tongbaolai Oilfield Equipment Co. Ltd, Room 2506, Hengchang Building, No. 288, Hing Si Road, Jinan City, Shandong, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Jinping Chen, No. 92 Weijin Road, Tianjin, China 300072; <i>and</i> 3rd Floor, Room 316, A2 Building, Tianjin University Science Park, No. 80, 4th Avenue, Tianjin Economic Development Area (TEDA), Tianjin, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	JLD Technology, Hong Kong Co., Ltd., Room 1237, Pacific Trade Centre, No. 2 Kai Hing Road, Kowloon Bay, Hong Kong; <i>and</i> Room 301–2, Hang Seng Wanchai Building, 3rd Floor, No. 200 Hennessy Road, Wanchai, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32441, 6/5/14. 80 FR 69856, 11/12/15. 85 FR 83769, 12/23/20.
	Joe Shih, Room 9–11, 5/F, Block B, Hoplite Industrial Centre, 3–5 Wang Tai Road, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10. 85 FR 83769, 12/23/20.
	Joinus Freight Systems HK Ltd, a.k.a., the following two aliases: —JFS Global Logistics; <i>and</i> —Joinus Freight Systems Global Logistics Limited.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16. 83 FR 44824, 9/4/18. 85 FR 83769, 12/23/20.
	Unit 07–07, 25F, Tower B, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, N.T. Hong Kong <i>and</i> Units 801–803 <i>and</i> 805, Park Sun Building, No. 97–107 Wo Yi Hop Road, Kwai Chung, Hong Kong.			
	K Logistics (China) Limited, a.k.a., the following one alias: —K Logistics Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20. 85 FR 83769, 12/23/20.
	Unit A, 4/F., China Fen Hin Building, No. 5 Cheung Yue St., Kowloon, Hong Kong.			

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Kashgar Prefecture Public Security Bureau, a.k.a., the following one alias: —Kashi Prefecture Public Security Bureau.</p> <p>Youmulake Xiehai'er Rd., Kashgar ("Kashi") City, XUAR 844000, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	<p>Kelamayi Municipality Public Security Bureau, a.k.a, the following two aliases: —Karamay Municipality Public Security Bureau; <i>and</i> —Qaramay Municipality Public Security Bureau.</p> <p>52 Yingbin Rd., Kelamayi City, Kelamayi District, XUAR 834000, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	<p>Kezilesu Kyrgyz Autonomous Prefecture Public Security Bureau, a.k.a., the following one alias: —Kizilsu Autonomous Prefecture Public Security Bureau.</p> <p>Guangming Rd., Atushi City, XUAR 845350, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 34505, 6/5/20. 85 FR 44161, 7/22/20.
	<p>Kinglead Electronics Co., Ltd., a.k.a., the following four aliases: —Kinglead International Trading; —Kinglead International Trading Limited; —Kinglead Trading; <i>and</i> —Phonide Electronics Limited.</p> <p>15H Office Building Buji, Central Plaza, Jihua Road, Buji, Longgang, Shenzhen, China; <i>and</i> Room 1041 Pacific Trade Center, No. 2 Kai Hing Road, Kowloon Bay, Hong Kong; <i>and</i> B5-3, 29/F, Legend Tower, 7 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14. 80 FR 69856, 11/12/15. 85 FR 83769, 12/23/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Kitronix Display, Unit B1, G/F, Pioneer Building, 213 Wai Yip St., Kwun Tong, Kowloon, Hong Kong.</p> <p>Kong Fat Electronic Trading Limited, Unit 5, 1/F, Block A, Hoplite Industrial Centre, 3–5 Wang Tai Rd., Kowloon Bay, Kowloon, Hong Kong.</p> <p>KTK Group, a.k.a., the following three aliases: —Jiangsu Jinchuang Group; —Jiangsu Jinchuang Holding Group; <i>and</i> —KTK Holding.</p> <p>No. 88, Jinchuang Road, Yaoguan Town, Wujin District, Changzhou City.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.</p>	<p>80 FR 69856, 11/12/15. 85 FR 83769, 12/23/20.</p> <p>73 FR 54503, 9/22/08. 85 FR 83769, 12/23/20.</p> <p>85 FR 44161, 7/22/20.</p>
	<p>Kuang-Chi Group; a.k.a. the following two aliases: —Shenzhen Guangqi Group; and —Guangqi Science Co., Ltd. Software Building, No. 9, Gaoxinzhong Road, Nanshan District, Shenzhen 518057 China.</p>	<p>All items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Case-by-case review for items necessary to detect, identify and treat infectious disease; Presumption of denial for all other items subject to the EAR.</p>	<p>85 FR 83420, 12/22/20.</p>
	<p>Kunhai (Yanjiao) Innovation Research Institute, a.k.a., the following two aliases: —Kunhai Academy for Innovative Research and Data Technologies Co.; <i>and</i> —Kunhai Innovation Engineering Research Institute.</p> <p>17th Floor, Block A, Building 5, Zhongguancun National Defense Science and Technology Park, Haidian District, Beijing, China.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p>	<p>85 FR 34497, 6/5/20.</p>
	<p>Landa Ariya Electronic Co., a.k.a., the following three aliases: —Landa Ariya Electronic Co. Ltd.; —Landa Electronic; <i>and</i> —Landa Electronics.</p> <p>Building B, No. 20J, Huaqiang Plaza, Shenzhen, China; <i>and</i> Huaqiang North Road, Futian District, Shenzhen, Guangdong, China. (See alternate addresses in Iran).</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p>	<p>85 FR 59421, 9/22/20.</p>
	<p>LHI Technology (H.K.) Company Limited, Units 801–803 and 805, Park Sun Building, No. 97–107 Wo Yi Hop Road, Kwai Chung, N.T., Hong Kong.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p>	<p>83 FR 44824, 9/4/18. 84 FR 40241, 8/14/19. 85 FR 83769, 12/23/20.</p>
	<p>Liaoyang Carbon Co., Ltd.,</p> <p>No. 688 Liuan Road, Liuerpu Economic Development Zone, Liaoyang City, Liaoning, China 11212.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p>	<p>79 FR 24565, 5/1/14.</p>

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Lim Kow Seng, a.k.a., the following five aliases: —Alvin Stanley; —Eric Lim; —James Wong; —Mike Knight; <i>and</i> —Seng Lim Kow.</p> <p>Flat/Rm 3208 32/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong; <i>and</i> Flat/Rm 2309, 23/F, Ho King COMM Center, 2–16 Fa Yuen Street, Mongkok KLN, Hong Kong (See alternate addresses under Singapore).</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11. 85 FR 83769, 12/23/20.
	<p>Lim Yong Nam, (a.k.a. Lin Rongnan, Steven Lim and Yong Nam Lim), YuJingHuaCheng Huaqiang South Road Futian, Shenzhen, China 518033; <i>and</i> Room 2613, NanGuangJieJia Building ShenNan Road, FuTian, Shenzhen, China 518033 (See alternate addresses under Singapore)</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	<p>Longkui Qu, Gucheng, Linhai, Zhejiang, China 317000; <i>and</i> China Jincheon Tung Cheng Jin Road, Linhai City, Zhejiang Province, #431, 317005, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 21236, 5/14/19.
	<p>Longtek Company, Ltd., a.k.a., the following one alias: Beijing Landuyt Feng Technology Co., Ltd. Room 1105, TianZuo International Center A, No. 12, Zhongguncun South Street, Haidan District, Beijing 100081, China</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	<p>Luo Jie, a.k.a., the following three aliases: —Cherry; —Ivy Luo; <i>and</i> —Jie Luo.</p> <p>Room 1007, Block C2, Galaxy Century Bldg., CaiTian Rd., FuTian District, Shenzhen, China; <i>and</i> Room 1702, Tower B, Honesty Building, Humen, Dongguan, Guangdong, China; <i>and</i> Flat/Rm 1510A, 15/F Ho King COMM Ctr, 2–16 Fa Yuen Street, Mongkok KL, Hong Kong; <i>and</i> C/O Win Sino Flat 12, 9/F, PO Hong Centre, 2 Wang Tung Street, Kowloon Bay, KLN, Hong Kong; <i>and</i> Flat/Rm D, 11/F 8 Hart Avenue, 8–10 Hart Avenue, Tsim Sha Tsui KL, Hong Kong; <i>and</i> G/F, No. 89, Fuyan Street, Kwun Tong, Hong Kong; <i>and</i> Flat 12, 9F Po Hong Kong, 2 Wang Tung Street, Kowloon Bay, Hong Kong; <i>and</i> Flat/Rm B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road, KL, Hong Kong; <i>and</i> Flat/Rm 3208 32/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11. 85 FR 83769, 12/23/20.

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	<p>Ma Yunong, a.k.a., the following one alias: —George Ma.</p> <p>B-804 SOHO New Town, 88 Jianguo Road, Chaoyang District, Beijing, 100022, China; and Room 1002, LT Square, No. 500, Chengdu North Road, Shanghai, 200003, China; and Unit 1906-2, West Tower, Fortune Plaza, No. 114, Tiyu Dong Rd, Tianhe District, Guangzhou 510620, China</p> <p>Megvii Technology, 3rd Floor, Block A, Rongke Information Center, No. 2 South Road, Haidian District, Beijing, China; and Floor 3rd Unit A Raycom Infotech Park, No 2 Kexueyuan, Beijing, China.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p>	<p>83 FR 44824, 9/4/18.</p>
	<p>Ministry of Public Security's Institute of Forensic Science of China, a.k.a., the following two aliases: —Forensic Identification Center of the Ministry of Public Security of the People's Republic of China; and —Material Identification Center of the Ministry of Public Security of the People's Republic of China.</p> <p>No. 18 West Dongbeiwang Road, Haidian District, China; and Ministry of Public Security, Xicheng District, Beijing, China; and No. 17 Mulidi South Lane, Xicheng District, Beijing, China; and Tumushuke Municipal Public Security Bureau, Qian Hai West Road, Tumushuke City, Xinjiang Uyghur Autonomous Region.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.</p>	<p>84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.</p>
	<p>MTech Industrial Limited, 1802, No. 26 Building, TianSheng Garden, Longwangshan Road, Huzhou, Zhejiang, China.</p>	<p>All items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>See § 744.2(d) of the EAR.</p>	<p>85 FR 52901, 8/27/20.</p>
	<p>Multi-Mart Electronics Technology Co., Ltd., 5/F Blk 37A, 3 Qiaogao Road, Nanhai, Guangdong, Foshan, China; and 29J King Palace Plaza, 55 King Yip Street, Kwun Tong, Kowloon, Hong Kong.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p>	<p>84 FR 21236, 5/14/19. 85 FR 83769, 12/23/20.</p>

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	<p>Nanchang O-Film Tech., a.k.a., the following one alias: —Nanchang Oufeiguang Technology.</p> <p>Huangjiahu Road, Nanchang Economic and Technological Development Zone, Jiangxi Province; <i>and</i> Oufeiguang Technology Park, Aviation City Avenue, Nanchang High-tech Industrial Development Zone, Jiangxi Province; <i>and</i> No. 1588, Huangjiahu West Road, Nanchang Economic and Technological Development Zone, Jiangxi Province; <i>and</i> No. 369 Longtan Road, Nanchang Economic and Technological Development Zone, Jiangxi Province; <i>and</i> No. 18 Fuying Road, Nanchang Economic and Technological Development Zone, Jiangxi Province; <i>and</i> No. 68/69, Xianghe First Road, Ganjiang New District, Nanchang City, Jiangxi Province; <i>and</i> No. 698 Tianxiang Avenue, Nanchang High-tech Industrial Development Zone, Jiangxi Province; <i>and</i> No. 189, Export Processing Zone, Huoju Road, Nanchang High-tech Industrial Development Zone, Jiangxi Province.</p> <p>Nanjing Asset Management Co., Ltd., No. 29 Yudao Street, Nanjing, Jiangsu.</p> <p>Nanjing FiberHome Starrysky Communication Development Co., a.k.a., the following two aliases: —Nanjing Fenghuo Xingkong Communication Development Co.; <i>and</i> —Fiberhome StarrySky Co., Ltd.</p> <p>88 Yunlongshan Road, Jianye District, Nanjing China.</p> <p>Nanjing Synergy Textiles Co. Ltd., a.k.a., the following two aliases: —Nanjing Xinyi Cotton Textile Printing and Dyeing; <i>and</i> —Nanjing Xinyi Cotton Textile.</p> <p>No. 2 Shengan Avenue, Binjiang Economic Development Zone, Jiangning, Nanjing.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>All items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.</p> <p>Presumption of denial</p> <p>Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.</p> <p>Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.</p>	<p>85 FR 44161, 7/22/20.</p> <p>85 FR 83420, 12/22/20.</p> <p>85 FR 34505, 6/5/20. 85 FR 44159, 7/22/20.</p> <p>85 FR 44161, 7/22/20.</p>

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	Nanjing University of Aeronautics and Astronautics, No. 29 Yudao Street, Nanjing, Jiangsu; <i>and</i> No. 29 Jiangjun Avenue, Jiangning District, Nanjing, Jiangsu; <i>and</i> No. 29 Binhe East Road, Liyang, Jiangsu.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	Nanjing University of Science and Technology, No. 200 Xiaolingwei Street, Xuanwu District, Nanjing, Jiangsu; <i>and</i> No. 89 Wenlan Road, Qixia District, Nanjing, Jiangsu.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	National Supercomputing Center Changsha (NSCC-CS), Changsha City, Hunan Province, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case basis ..	80 FR 8527, 2/18/15.
	National Supercomputing Center Guangzhou (NSCC-GZ), Sun Yat-Sen University, University City, Guangzhou, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case basis ..	80 FR 8527, 2/18/15.
	National Supercomputing Center Tianjin (NSCC-TJ), 7th Street, Binhai New Area, Tianjin, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case basis ..	80 FR 8527, 2/18/15.
	National University of Defense Technology (NUDT), a.k.a., the following one alias: —Hunan Guofang Keji University. Garden Road (Metro West), Changsha City, Kaifu District, Hunan Province, China; <i>and</i> 109 Deya Road, Kaifu District, Changsha City, Hunan Province, China, <i>and</i> 47 Deya Road, Kaifu District, Changsha City, Hunan Province, China, <i>and</i> 147 Deya Road, Kaifu District, Changsha City, Hunan Province, China, <i>and</i> 47 Yanwachi, Kaifu District, Changsha, Hunan, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 8527, 2/18/15. 84 FR 29373, 6/24/19.
	NEL Electronics, (a.k.a., NEL Electronics Pte Ltd), 14K Block 2 YuJingHuaCheng Huaqiang South Road FuTian, Shenzhen, China 518033; <i>and</i> Room 2613, NanGuangJieJia Building ShenNan Road, FuTian, Shenzhen, China 518033 (See alternate address under Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	NetPosa, a.k.a., the following three aliases: —Dongfang Netpower Technology Co.; —Dongfang Wangli Technology; <i>and</i> —NetPosa Technologies Ltd. Room 408, 4th Floor, Shining Xueyuan Road, Haidian District, Beijing, China; <i>and</i> Room 3603, Wanda Plaza, No. 555 Xuanwuhu Road, Economic and Technological Development Zone, Urumqi, China; <i>and</i> 26F, BLK C, Wangjing SOHO Tower 2, #1 Futong Ave, Chaoyang District, Beijing, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, <i>and</i> for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; <i>and</i> presumption of denial for all other items subject to the EAR.	85 FR 34505, 6/5/20. 85 FR 44159, 7/22/20.
	Ninehead Bird Semiconductor, RM 15, Jufu Ge, CaiFu Bld, Caitian Road, Futian Qu, Shenzhen, Guangdong, 518033, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Ningbo Semiconductor International Corporation (NSI), No. 331–335 Anju Road, Xiaogang Street, Beilun District, Ningbo, Zhejiang; <i>and</i> 1MC07, Jiuzhou Center, No. 95, Lane 85, Cailun Road, Pudong New Area, Shanghai.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconductors at advanced technology nodes (10 nanometers and below, including extreme ultra-violet technology); Case by case for all other items.	85 FR 83420, 12/22/20.
	North Huawei Communication Technology Co., Ltd., Beijing, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Northwest Institute of Nuclear Technology in the Science Research (NINTF), Xi'an, Shanxi; <i>and</i> P.O. Box 69–12, Xi'an, Shaanxi Province 710024.	For all items subject to the EAR.	See § 744.2 of this part.	64 FR 28909, 5/28/99. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	Northwestern Polytechnical University, a.k.a., the following three aliases: —Northwestern Polytechnic University; —Northwest Polytechnic University; <i>and</i> —Northwest Polytechnical University. 127 Yonyi Xilu, Xi'an 71002 Shaanxi, China; <i>and</i> Youyi Xi Lu, Xi'an, Shaanxi, China; <i>and</i> No. 1 Bianjia Cun, Xi'an; <i>and</i> West Friendship Rd. 59, Xi'an; <i>and</i> 3 10 W Apt 3, Xi'an	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12. 81 FR 64696, 9/20/16. 84 FR 40241, 8/14/19.
	OEM Hub Co Ltd, Rm 3208 32/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong; <i>and</i> Flat/RM 2309, 23/F, Ho King COMM Center, 2–16 Fa Yuen Street, Mongkok KLN, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11. 85 FR 83769, 12/23/20.
	OnTime Electronics Technology Company, Room 609–610 6/F Boss Commercial Center, 28 Ferry Street, Jordon, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10. 85 FR 83769, 12/23/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Oriental Logistics Group LTD, a.k.a., the following one alias: —Oriental Air Transport Service Ltd.</p> <p>Room 2114, 21/F., Shenhua Commercial, Bldg, No. 2018 Jiabin Rd, Luo Hu District, Shenzhen, China 518001 <i>and</i>; Unit B, 10th Floor, United Overseas Plaza, No. 11, Lai Yip Street, Kwun Tong, Kowloon, Hong Kong; <i>and</i> 10/F, Union Bldg, 112 How Ming, Kwun Tong, Kowloon, Hong Kong.</p> <p>Panda International Information Technology Company, Ltd., 7/F, B Tower, Yingwu Conference Center, No. 6. Huayuan Road, Haidian District, Beijing, China; <i>and</i> Rm 606 Block B, Beijing Agricultural Science Building, Shugang Garden Haidian Middle Rd, Beijing, China</p> <p>Panda Semiconductor, Room 2, Unit A 14/F Shun on Commercial building, 112–114 Des Voeux Road, Central, Hong Kong.</p> <p>Peac Institute of Multiscale Science, a.k.a., the following two aliases: —Peak Multiscale Science Institute; <i>and</i> —Peak Multi-Scale Scientific Research Institute.</p> <p>111, 1st Section, Northern 2nd Ring Road, Chengdu, China.</p> <p>Peaceful Vision (Lianyungang) Electronic Co., Ltd., a.k.a., the following two aliases: —Hangxing Electronics (Lianyungang) Co., Ltd; <i>and</i> —Peaceful Vision Co., Ltd.</p> <p>No. 1 Changxing Road, Song Economic High-tech Zone, Lianyungang, Jiangsu, China; <i>and</i> No. 1 Changxing Road, Songtiao Hi-Tech Industrial Development Zone, Lianyungang, Jiangsu, China; <i>and</i> 20K, West Building, Science and Technology Capital, 668 Beijing East Road, Huangpu District, Shanghai, China; <i>and</i> Room 601, Unit 4, Building 5, Yufu Jiayuan, Yuquan Road, Haidian District, Beijing, China; <i>and</i> 4201A, 42/F, SEG Plaza, Shennan Middle Road, Shenzhen, China; <i>and</i> Room 813 8/F Hung Hom Commercial Center Block A 39 Ma Tau Wai Road, Hung Hom, Kowloon, Hong Kong.</p> <p>Pinky Trading Co., Ltd., 338 Queen's Road, Central, Hong Kong.</p> <p>Poly Technologies Inc., 11F Poly Plaza, 14 Dongzhimen Nandajie, Beijing China; <i>and</i> 27 Wanshoulu, Haidian district, Beijing, China</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>85 FR 59421, 9/22/20. 85 FR 83769, 12/23/20.</p> <p>79 FR 36202, 6/26/14.</p> <p>81 FR 40178, 6/21/16. 85 FR 83769, 12/23/20.</p> <p>85 FR 34497, 6/5/20.</p> <p>85 FR 52901, 8/27/20. 85 FR 83769, 12/23/20.</p> <p>81 FR 40178, 6/21/16. 85 FR 83769, 12/23/20.</p> <p>79 FR 36202, 6/26/14.</p>

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>PRC Lode Technology Company, a.k.a., the following the following five aliases: —Lode International Limited; —Lode Technology Company; —Beijing Lode Technology Company, Ltd.; —Beijing Nuodian Keji Youxian Gongs; <i>and</i> —Beijing Nuodian Technology.</p> <p>Room 8306 Kelun Building, 12A Guanghua Road, Chaoyang, Beijing 100020, China; <i>and</i> Room 801, Unit 1, Building 8 Caiman Street, Chaoyang Road, Beijing 100025, China; <i>and</i> Building 1–1, No. 67 Caiman Str., Chaoyang Road, Beijing 100123, China; <i>and</i> Room A407 Kelun Building, 12A Guanghua Road, Chaoyang, Beijing 100020, China; <i>and</i> Rm 602, 5/F, No. 106 NanHu Road, ChaoYang District, Beijing, China; <i>and</i> Suite 801, Unit 1, Building 8 Caiman Street Finance & Economics Center, Chaoyang Road, Chaoyang District, Beijing; <i>and</i> Suite 306, Lianhua Building No. 159 Tianzhou Road, Xuhui District, Shanghai 200233; <i>and</i> Suite 6B3, Building 15, No. 300 Tianlin Road, Xuhui District, Shanghai 200233; <i>and</i> Suite 1901, Unit 1, Block 8, District E, Ziwei Garden City, Chang'an Technological Garden, Xi'an, 710119; <i>and</i> Suite 2002, Unit 4, Building 1 Zhongda Junyue Jinsha Phase 3 No. 15 Jinxiang Road, Qingyang District, Chengdu, 610031; Suite 1506, Building 4, Dachengxiaoshi, No. 10 Qingjiang Zhong Road, Qingyang District, Chengdu 610072; <i>and</i> Suite 904, Building A6, Shunfeng Emerald Garden, No. 168 Zhaofeng Road, Shijing, Baiyun District, Guangzhou, 510410; <i>and</i> No. 1263 Airport Road, Baiyun District, Guangzhou; <i>and</i> Suite 201, Tower A, Building 14, Qianxihe Garden Center, Nanchang, 330002; <i>and</i> Room 1019–1020 Nan Fung Centre, 264–298 Castle Peak Road, Tsuen Wan New Territories, Hong Kong; <i>and</i> Room 1522 Nan Fung Centre, 264–298 Castle Peak Road, Tsuen Wan New Territories, Hong Kong.</p> <p>Qihoo 360 Technology Company, No. 6 Jiuxianqiao Rd., Building No. 2, 3/ F, Chaoyang District, Beijing, China; <i>and</i> No. 188–218 Shuangbin Road, Qingpu District, Shanghai 200001, China.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p>	<p>79 FR 44683, 8/1/14, 80 FR 69856, 11/12/15, 81 FR 14958, 3/21/16, 85 FR 83769, 12/23/20.</p> <p>85 FR 34497, 6/5/20.</p>

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	<p>Qing'an International Trading Group, a.k.a., the following three aliases: —Qing'an International Trading Group Company; <i>and</i> —Qing'an Company Shenzhen Station; <i>and</i> —China Qing'an International Trading Group.</p> <p>No. 27 Xiaoyun Road, Chaoyang District, Beijing 100027, China; <i>and</i> Room 901, Qing An Building, No. 27, Xiaoyun Road, Chaoyang District, Beijing, China 100027, China.</p> <p>Ray Hui, Units 801–803 and 805, Park Sun Building, No. 97–107 Wo Yi Hop Road, Kwai Chung, N.T., Hong Kong.</p> <p>Reekay Technology Ltd., a.k.a., the following one alias: —Reekay Technology.</p> <p>Suite 502, 5th Floor Arion Commercial Centre, No. 2–12 Queens Road West, Sheung Wan, Hong Kong.</p> <p>ROFS Microsystems, No. 92 Weijin Road, Tianjin, China 300072; <i>and</i></p> <p>3rd Floor, Room 316, A2 Building, Tianjin University Science Park, No. 80, 4th Avenue, Tianjin Economic Development Area (TEDA), Tianjin, China.</p> <p>Roin Luo, Room 2114, 21/F., Shenhua Commercial, Bldg. No. 2018 Jiabin Rd, Luo Hu District, Shenzhen, China 518001.</p> <p>Sau Luen Chan, Unit 803, Fourseas Building, 208–212 Nathan Road, Kowloon, Hong Kong; <i>and</i> Room 803, Fourseas Bldg 208–212 Nathan Rd, Kowloon, Hong Kong.</p> <p>Seajet Company Limited, B–804 SOHO New Town, 88 Jianguo Road, Chaoyang District, Beijing, 100022, China; <i>and</i> Room 1002, LT Square, No. 500, Chengdu North Road, Shanghai, 200003, China; <i>and</i> Unit 1906–2, West Tower, Fortune Plaza, No. 114, Tiyu Dong Rd, Tianhe District, Guangzhou 510620, China; <i>and</i> No. 2, Juhe 6 Street, Jufuyuan, Business Development Tongzhou Di, Beijing, China; <i>and</i> Room 2, A316 Haidin 9 Road, Tianjin, Port Free Trade Zone, Tianjin, China</p> <p>Semiconductor Manufacturing International (Beijing) Corporation, a.k.a., the following one alias: —SMIC Beijing.</p> <p>No. 18 Wen Chang Road, Beijing Economic-Technological Development Area, Beijing 100176.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>All items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>All items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial for items uniquely required for production of semiconductors at advanced technology nodes (10 nanometers and below, including extreme ultra-violet technology); Case by case for all other items.</p>	<p>79 FR 44683, 8/1/14.</p> <p>83 FR 44824, 9/4/18. 85 FR 83769, 12/23/20.</p> <p>80 FR 69856, 11/12/15. 85 FR 83769, 12/23/20.</p> <p>85 FR 83420, 12/22/20.</p> <p>85 FR 59421, 9/22/20.</p> <p>79 FR 56003, 9/18/14. 85 FR 83769, 12/23/20.</p> <p>83 FR 44824, 9/4/18.</p> <p>85 FR 83420, 12/22/20.</p>

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Semiconductor Manufacturing International Corporation (SMIC), a.k.a., the following three aliases: —Semiconductor Manufacturing International (Shanghai) Corporation; —SMIC Shanghai; <i>and</i> —Semiconductor Mfg International Corp.</p> <p>No. 18 Zhang Jiang Road, Pudong New Area, Shanghai 201203.</p>	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconductors at advanced technology nodes (10 nanometers and below, including extreme ultra-violet technology); Case by case for all other items.	85 FR 83420, 12/22/20.
	<p>Semiconductor Manufacturing International (Shenzhen) Corporation, a.k.a., the following one alias: —SMIC Shenzhen.</p> <p>No. 18 Gaoxin Road, Export Processing Zone, Pingshan New Area, Shenzhen 518118; <i>and</i> 1st Lanzhu Avenue, Pingshan Town, Longgang District, Shenzhen, Guangdong, 518118; <i>and</i> Qier Road, Export Processing Zone, Pingshan New Area, Shenzhen.</p>	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconductors at advanced technology nodes (10 nanometers and below, including extreme ultra-violet technology); Case by case for all other items.	85 FR 83420, 12/22/20.
	<p>Semiconductor Manufacturing International (Tianjin) Corporation, a.k.a., the following one alias: —SMIC Tianjin.</p> <p>No. 19 Xing Hua Avenue, Xiqing Economic Development Area, Tianjin 300385.</p>	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconductors at advanced technology nodes (10 nanometers and below, including extreme ultra-violet technology); Case by case for all other items.	85 FR 83420, 12/22/20.
	<p>Semiconductor Manufacturing South China Corporation, a.k.a., the following four aliases: —SMSC; —SMIC Southern Integrated Circuit Manufacturing Co., Ltd.; —SMIC South; <i>and</i> —SMIC Southern.</p> <p>5th Floor, Building 3, No.18 Zhang Jiang Road, China (Shanghai) Pilot Free Trade Zone.</p>	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconductors at advanced technology nodes (10 nanometers and below, including extreme ultra-violet technology); Case by case for all other items.	85 FR 83420, 12/22/20.
	<p>SenseNets, a.k.a., the following six aliases: —Deep Net Vision; —Deep Network Vision; —Sensenets Corporation; —Shenzhen Net Vision; —Shenzhen Shenwang Vision Technology Co., Ltd.; <i>and</i> —Shenzhen Vision.</p> <p>8th Floor, East Tower, Skyworth Semiconductor Design Building, No. 18 Gaoxin South 4th Road, Yuehai Street, Nanshan District, Shenzhen, China; <i>and</i> 16F, China Merchants Development Center, No. 1063, Nanhai Avenue, Nanshan District, Shenzhen, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	85 FR 34505, 6/5/20. 85 FR 44159, 7/22/20.

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	Sergey Koynov, a.k.a., the following one alias: —Sergey V. Coyne. Room 704 7/F, Landwide Commercial Building, 118–120 Austin Rd, Tsim Sha Tsui, Hong Kong (See alternate address in Russia).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12. 85 FR 83769, 12/23/20.
	Serko Limited, Room 704 7/F, Landwide Commercial Building, 118–120 Austin Rd, Tsim Sha Tsui, Hong Kong; <i>and</i> Room 1509, Unit A, 15th Floor, Mai Shun Industrial Building, No. 18–24 Kwai Cheong Road, New Territories, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61249, 10/9/12. 80 FR 69856, 11/12/15. 85 FR 83769, 12/23/20.
	Shaanxi Changling Electronic Technology Co., Ltd., a.k.a., the following one alias: —State-owned 782 Factory. No.75 Qingjiang Road, Weibin District, Baoji City, Shaanxi Province, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	Shandong Sheenrun Optics & Electronics Co., Ltd., a.k.a., the following two aliases: —China Sheenrun Optics and Electronics Co. Ltd.; <i>and</i> —Jinan Sheenrun Electronics Company Ltd. Room A312, Tower F1 Qilu Software Park, Hi-tech Zone, Jinan, China 250101.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 22640, 4/23/15.
	Shanghai Cable Offshore Engineering Co., Ltd., Room 910, 9th/10th Floor, No. 825 Yingkou Road, Yangpu District, Shanghai, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	Shanghai Fengjin Electronic Technology Co., Ltd., Room 301–331, 3/F, Building 1, No. 400 Fangchun Road, China (Shanghai) Pilot Free Trade Zone, Shanghai, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	Shanghai Haisi Technology Co., Ltd., Shanghai, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

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	Shanghai HiSilicon Technologies Co., Ltd., Room 101, No. 318, Shuixiu Road, Jinze Town (Xiqi), Qingpu District, Shanghai, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Shanghai Mossel Trade Co., Ltd., Shanghai, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Shanghai Nova Instruments Co., Ltd., a.k.a., the following four aliases: —Shanghai Weiyi Electromechanical Equipment Co.; —Shanghai Weiyi Mechanical and Electrical Equipment Co., Ltd.; —Shanghai Weiyi Measurement and Control Technology Co., Ltd.; and —Nova Instruments.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.
	Rm. 408 Bldg. 3 No 911–11 Hulan Rd., Boashan District, Shanghai, China. Sharon Yang, No. 96 Haining Road, Zhifu District, Yantai City, Shandong Province, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16. 84 FR 40241, 8/14/19.

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	Shenzhen HiSilicon Technologies Co., Electrical Research Center, Huawei Base, Shenzhen, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Shenzhen Huawei Technical Services Co., Ltd., Shenzhen, Guangdong, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Shenzhen Huawei Terminal Commercial Co., Ltd., Shenzhen, Guangdong, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

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	Shenzhen Huawei Training School Co., Ltd., Shenzhen, Guangdong, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Shenzhen Huayi Loan Small Loan Co., Ltd., Shenzhen, Guangdong, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Shenzhen Iprogift Technology Co., Ltd., a.k.a., the following three aliases: —Iprogift Shenzhen Technology Co., Ltd.; —Shenzhen Iprogift Technology; and —Iprogift Shenzhen Technology. New North Door 25H Shenhua Commercial Building, Jiabin Road 2018, Luohu District, Shenzhen, China, 518000; and Floor 2, 4 Bldg., Jinyuan Science and Technology Industry Park, Fengmen Road Bantian Town, Longgang District, Shenzhen, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.

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	Shenzhen Legrit Technology Co., Ltd., Shenzhen, Guangdong, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Shenzhen Shunjinxin Import & Export Co. Ltd., a.k.a., the following one alias: —Shenzhen Shunjinxin IMP&Export Co. Ltd. 25H North Door Shenhua Comm. Build., Jiabin Road 2018, Luohu District, Shenzhen, China; and Room 2114, 21/FL Shenhua Commercial Bldg, Luohu District Shenzhen, China, 518001; and Room 815, 8F Zhongzhen Bld., No. 68, Luofang, South Louhu, Shenzhen, China. Shenzhen Smartcom Business Co., Ltd., Shenzhen, Guangdong, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
		For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Shi Lirong, Yuanzhong Garden Tower A, Room 26A, Futian, Shenzhen, China; and Xinghai Mingcheng, 2nd Floor, Shenzhen, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 15461, 3/29/17.

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	Shihezi Municipality Public Security Bureau, 209 N Fourth Rd., Shihezi City, XUAR 832000, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44159, 7/22/20.
	Sichuan Dingcheng Material Trade Co., Ltd., No. 64 Mianshan Road, Mianyang City, Sichuan, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.
	Sichuan Haitian New Technology Group Co., Ltd., a.k.a., the following two aliases: —Haitian Group; and —Sichuan Haitian Hi-Tech Group. 64 Mianshan Road, Mianyang City, Sichuan, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.
	Sichuan University, No. 24 South Section 1, Yihuan Road, Chengdu, China, 610065; and No. 29 Jiuyanqiao Wangjiang Road, Chengdu, China, 610064; and People's South Road, Chengdu, China, 610041; and Shuangliu County, Chuanda Road, Chengdu, China, 610207.	For all items subject to the EAR.	Case-by-case basis.	77 FR 58006, 9/19/12.
	Sichuan Zhonghe Import and Export Trade Co., Ltd., Building 26, No. 169–185, West Third Section, First Ring Road, Jinniu District, Chengdu, China; and No 169, West Section, Yihuan Road, Chengdu, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.
	Signet Express Co., Ltd., Room 9–11, 5/F, Block B, Hoplite Industrial Centre, 3–5 Wang Tai Road, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10. 85 FR 83769, 12/23/20.
	Sik Yin Ngai, a.k.a., the following one alias: —Spencer Ngai.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09. 85 FR 83769, 12/23/20.
	Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong.			
	Sinovac Technology Limited, Rm 804 Sino Center, 582–592 Sino Center Road, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14. 85 FR 83769, 12/23/20.
	Siu Ching Ngai, a.k.a. the following one alias: —Terry Ngai. Unit C, 9/F Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09. 85 FR 83769, 12/23/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>SJ Semiconductor, a.k.a., the following two aliases: —SJ Semiconductor (Jiangyin) Corp.; <i>and</i> —SJ Jiangyin.</p> <p>6 Dongsheng West Road, Building A8–4, Jiangyin City, Jiangsu Province 214437.</p>	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconductors at advanced technology nodes (10 nanometers and below, including extreme ultra-violet technology); Case by case for all other items.	85 FR 83420, 12/22/20.
	<p>Sky Rise Technology Ltd., a.k.a., the following one alias: —Sky Rise Tech.</p> <p>4–4–2301 Xinyi Jiayuan, Chongwenmen, Dongcheng, Beijing, China; <i>and</i> Room 1905, 19/F, Nam Wo Hong Bldg., 148 Wing Lok Street, Sheung Wang, Hong Kong; <i>and</i> Room 1118, 11/F, Block B1, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong; Room 1119, 11/F, Block B, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 69856, 11/12/15. 85 FR 83769, 12/23/20.
	<p>Skyyeye Laser Technology Limited, a.k.a., the following one alias: —Mianyang Tianyan Laser Technology,</p> <p>237 Chuangye Road Zhongduan, Mianyang, Sichuan, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.
	<p>Skylinks FZC, a.k.a., the following two aliases: —Skylinks; <i>and</i> —Skylinks Satellite Comm.</p> <p>RM 1905, 19/F, Nam Wo Hong Bldg., 148 Wing Lok Street, Sheung Wang, Hong Kong (See alternate addresses under U.A.E.).</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16. 85 FR 83769, 12/23/20.
	<p>Smartcom (Hong Kong) Co., Limited, Sheung Wan, Hong Kong.</p>	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20. 85 FR 83769, 12/23/20.

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	SMIC Holdings Limited, Building 1, No. 1059 Dangui Road, China (Shanghai) Pilot Free Trade Zone, Shanghai.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconductors at advanced technology nodes (10 nanometers and below, including extreme ultraviolet technology); Case by case for all other items.	85 FR 83420, 12/22/20.
	SMIC Hong Kong International Company Limited, a.k.a., the following one alias: —SMIC Hong Kong. Suite 3003, 30th Floor, No. 9 Queen's Road Central Hong Kong.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconductors at advanced technology nodes (10 nanometer and below, including extreme ultraviolet technology). Case by case for all other items.	85 FR 83769, 12/23/20.
	SMIC Northern Integrated Circuit Manufacturing (Beijing) Co., Ltd., a.k.a., the following two aliases: —Semiconductor Manufacturing North China (Beijing) Corporation; <i>and</i> —SMIC North. Building 9, No. 18 Wenchang Avenue, Beijing Economic and Technological Development Zone, Beijing.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconductors at advanced technology nodes (10 nanometers and below, including extreme ultraviolet technology); Case by case for all other items.	85 FR 83420, 12/22/20.
	SMIC Semiconductor Manufacturing (Shanghai) Co., Ltd., a.k.a., the following one alias: —Suzhou Design Center. Room 602, Building 1, No.158 Suya Road, Suzhou Industrial Park.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconductors at advanced technology nodes (10 nanometers and below, including extreme ultraviolet technology); Case by case for all other items.	85 FR 83420, 12/22/20.
	Southwest Research Institute of Electronics Technology, a.k.a., the following three aliases: —10th Research Institute of China Electronic Technology Group Corp (CETC); —CETC 10th Research Institute; <i>and</i> —Southwest Institute of Electronic Technology (SWIET); No. 6 Yong Xin Street, Chengdu; <i>and</i> No. 90 Babao Street, Chengdu; <i>and</i> 48 Chadianzi Street East, Jinniu District, Chengdu, 610036.	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24267, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12. 81 FR 64696, 9/20/16.

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	<p>Su Bin, a.k.a., the following two aliases: —Stephen Subin; <i>and</i> —Steve Su.</p> <p>Room 8306 Kelun Building, 12A Guanghai Road, Chaoyang, Beijing 100020, China; <i>and</i> Room 801, Unit 1, Building 8 Caiman Street, Chaoyang Road, Beijing 100025, China; <i>and</i> Building 1–1, No. 67 Caiman Str., Chaoyang Road, Beijing 100123, China; <i>and</i> Room A407 Kelun Building, 12A Guanghai Road, Chaoyang, Beijing 100020, China; <i>and</i> Rm 602, 5/F, No. 106 NanHu road, ChaoYang District, Beijing, China; <i>and</i> Rm 1019–1020 Nan Fung Centre, 264–298 Castle Peak Road, Tsuen Wan New Territories, Hong Kong; <i>and</i> Room 1522 Nan Fung Centre, 264–298 Castle Peak Road, Tsuen Wan New Territories, Hong Kong.</p> <p>Sugon, a.k.a., the following nine aliases: —Dawning; —Dawning Information Industry; —Sugon Information Industry; —Shuguang; —Shuguang Information Industry; —Zhongke Dawn; —Zhongke Shuguang; —Dawning Company; <i>and</i> —Tianjin Shuguang Computer Industry.</p> <p>Sugon Building, No. 36 Zhongguancun Software Park, No. 8 Dongbeiwang West Road, Haidian District, Beijing; <i>and</i> No. 15, Haitai Huake Street, Huayuan Industrial Zone, Tianjin; <i>and</i> Sugon Science and Technology Park, No. 64 Shuimo West Street, Haidian District, Beijing, China.</p> <p>Suki Zhan, Room 2114, 21/FL Shenhua Commercial Bldg, Luohu District Shenzhen, China, 518001; <i>and</i> Floor 2, 4 Bld., Jinyuan Science and Technology Industry Park, Fengman Road Bantian Town, Longgang District, Shenzhen, China.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>79 FR 44683, 8/1/14. 85 FR 83769, 12/23/20. 85 FR 83769, 12/23/20.</p> <p>84 FR 29373, 6/24/19.</p> <p>85 FR 59421, 9/22/20.</p>

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	Suzhou Huawei Investment Co., Ltd., Suzhou, Jiangsu, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Suzhou Nuclear Power Research Institute Co. Ltd., 1788 Xihuan Road, Suzhou, 215000, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 40241, 8/14/19.
	Synergy Express Ltd., Room 1237, Pacific Trade Centre, No. 2 Kai Hing Road, Kowloon Bay, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14. 85 FR 83769, 12/23/20.
	Sysdynamic Limited, Unit 716A, 7/F Enterprise Place (Building 9), No. 5 Science Park West Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong; and Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street Hung Hom, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09. 85 FR 83769, 12/23/20.
	Tacheng Prefecture Public Security Bureau, Tuanjie Rd. Tacheng City, XUAR 834700, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	Taihe Electric (Hong Kong) Limited, Room No. 2002, 20th Floor, Building B, Jinsha Winera Plaza, No. 1, Shujin Road, Qingyang District, Chengdu, Sichuan, 610091, P.R. China; and MOWA 2188, Rm. 1007, 10/F., Ho King Ctr., No. 2-16 Fa Yuen Street, Mongkok, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	See § 744.2(d) of the EAR.	85 FR 52901, 8/27/20. 85 FR 83769, 12/23/20.

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	Taizhou CBM-Future New Material Science and Technology Co., Ltd., a.k.a., the following one alias: —CBM Future. China Jincheon Tung Cheng Jin Road, Linhai City, Zhejiang Province #431, 317005, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 21236, 5/14/19.
	Tam Shue Ngai, Unit C, 9/F Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09. 85 FR 83769, 12/23/20.
	Tam Wai Tak, a.k.a., the following one alias: —Thomsom Tam. Room 609–610 6/F, Boss Commercial Center, 28 Ferry Street, Jordon, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10. 85 FR 83769, 12/23/20.
	TanWei, a.k.a., the following one alias: —Terry Tan No. 288, Fuhai Road, Fushan District, Yantai City, Shandong Province, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16. 84 FR 40241, 8/14/19.
	Tanyuan Technology Co. Ltd., a.k.a., the following five aliases: —Carbon Yuan Technology; —Changzhou Carbon Yuan Technology Development; —Carbon Element Technology —Jiangsu Carbon Element Technology; and —Tanyuan Technology Development. No. 7 Lanxiang Road, Wujin Economic Development Zone, Jiangsu.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	85 FR 44161, 7/22/20.
	Technopole Ltd., Suite 1505–6, Albion Plaza, 2–6 Granville Road, TsimShatSui, Kowloon, Hong Kong (See alternate address under India).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16. 85 FR 83769, 12/23/20.
	Telixin Electronics Technology Co., Ltd., Building 1, Jianxiang Garden, No., 209 North Fourth Ring Middle Road, Haidian, Beijing, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.

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	<p>Tenco Technology Company Ltd., a.k.a., the following three aliases: —Tenco International Co., Ltd.; —Shenzhen Tenco Technology Co., Ltd.; <i>and</i> —Shenzhen Shengfaweiye Electronic Co., Ltd.</p> <p>Rm. 2709, Block A, Jiahe Huaqiang Building, Shennan Middle Rd., F Shenzhen, Guangdong 518007, China; <i>and</i> Room 2709, Block A, Jiahe Building, Shennan Mid Road, Futian District, Shenzhen, 518000, China; <i>and</i> Room 311 3F Genplas Industrial Building, 56 Hoi Yuen Road, Kwun Kowloon, Hong Kong; <i>and</i> Room 15, 6F Corporation Square, 8 Lam Lok Street, Kowloon Bay, Hong Kong.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 21236, 5/14/19. 85 FR 83769, 12/23/20.
	<p>Tenfine Ltd., a.k.a., the following two aliases: —Beijing Beihang Assets Management Co. Ltd.; <i>and</i> —Tenfine Limited Company.</p> <p>No 37 Xue Yuan Lu, Haidian, Beijing, China; <i>and</i> 37 Xue Yuan Road, Beijing, China; <i>and</i> Room 401, 4f Shining Tower, 35 Xue Yuan Lu, Haidian District, Beijing, China; <i>and</i> Room 402b, 4F Shining Tower, 35 Xue Yuan Lu, Haidian, Beijing, China; <i>and</i> Xueyan Road, Haidain District, Beijing City, 35th Ning Building, Room 402a</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	<p>Tex-Co Logistics Ltd., a.k.a., the following one alias: —Tex-Co Hongxin Logistics Limited.</p> <p>GF Seapower Industrial Building 177, Hoi Bun Road, Kowloon, Hong Kong, <i>and</i> Room 2202, 22F, Causeway Bay Plaza 1, 489 Hennessey Road, Causeway Bay, Hong Kong, <i>and</i> Room B03, 6/F, Cheong Wah Factory Building, 39–41 Sheung Heung Road, Tokwawan, Kowloon, Hong Kong; <i>and</i> Room G, 6/F Winner Building, 36 Man Yue Street, Hung Hom, Kowloon.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7358, 2/19/10. 80 FR 69856, 11/12/15. 85 FR 83769, 12/23/20.
	<p>Tianjin 764 Avionics Technology Co., Ltd.,</p> <p>Room 1002–2, No. 88 Haibin 8th Road, Tianjin Pilot Free Trade Zone (Tianjin Port Free Trade Zone), China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	<p>Tianjin 764 Communication and Navigation Technology Co., Ltd.,</p> <p>Room 401, Door 1, Block F, No. 6 Erwei Road, Huayuan Industrial Zone, Tianjin, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	<p>Tianjin Broadcasting Equipment Co., Ltd., a.k.a., the following two aliases: —Tianjin Communications and Guidance Technology Co., Ltd.; <i>and</i> —State-owned 764 Factory.</p> <p>No. 882 Dagu South Road, Hexi District, Tianjin.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Tianjin Micro Nano Manufacturing (MNMT), 3rd Floor, Room 316, A2 Building, Tianjin University Science Park, No. 80, 4th Avenue, Tianjin Economic Development Area (TEDA), Tianjin, China.</p> <p>Tianjin University, No. 92 Weijin Road, Tianjin, China 300072.</p> <p>TiMi Technologies Co., Ltd., a.k.a., the following two aliases: —TiMi Technology Co. Ltd.; <i>and</i> —TiMi Tech.</p> <p>F/10, A-Tower, Nongke Building, 11/Shu Guang Hua Yuan Zhong Lu, Haidian District, Beijing, China, 100097; <i>and</i> Nanhai Avenue, Nanshan District, 518054, Shenzhen, China; <i>and</i> Room 1119, 11/F, Block B, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong; <i>and</i> Room 1118, 11/F, Block B1, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong; <i>and</i> Unit A, G/F, Pioneer Building, 213 Wai Yip St., Kwun Tong, Kowloon, Hong Kong; <i>and</i> Room 1905, 19/F, Nam Wo Hong Bldg., 148 Wing Lok Street, Sheung Wang, Hong Kong.</p> <p>Tongfang NucTech Technology Ltd., a.k.a. the following alias: —NucTech.</p> <p>Second Floor, Building A, Tongfang Skyscraper, Shuangqing Road, Haidian District, Beijing, China</p> <p>Toptics, Inc., Chuangye Building 7/1F, 1197 Bin'An Road, Binjiang, Hangzhou, Zhejiang 310052, China</p> <p>Tumushuke Municipal Public Security Bureau, a.k.a., the following one alias: —Tumxuk Municipal Public Security Bureau.</p> <p>Qian Hai West Rd., Tumushuke City, XUAR S21866, China.</p>	<p>All items subject to the EAR. (See § 744.11 of the EAR).</p> <p>All items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>All items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.</p>	<p>85 FR 83420, 12/22/20.</p> <p>85 FR 83420, 12/22/20.</p> <p>80 FR 69856, 11/12/15. 85 FR 83769, 12/23/20.</p> <p>85 FR 83420, 12/22/20.</p> <p>75 FR 36519, 6/28/10.</p> <p>84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.</p>

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Turfan Municipality Public Security Bureau, a.k.a., the following one alias: —Turfan Municipality Public Security Bureau. 2447 Gaochang N Rd., Turfan City, Gaocheng District, XUAR 838000, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	University of Electronic Science and Technology of China, No. 4, 2nd Section, North Jianshe Road, Chengdu, 610054.	For all items subject to the EAR.	Case-by-case basis.	77 FR 58006, 9/19/12.
	Urumqi Municipal Public Security Bureau, 339 Hebei East Rd., Urumqi XUAR, China and New China North Road, XUAR, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	Victory Wave Holdings Limited, Unit 2401 A, Park-In Commercial Centre, 56 Dundas Street, Hong Kong; <i>and</i> Unit 2401A, 24/F Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10. 85 FR 83769, 12/23/20.
	Wang Wei, a.k.a., the following one alias: —Jack Wang. 4–4–2301 Xinyi Jiayuan, Chongwenmen, Dongcheng, Beijing, China; <i>and</i> F/10, A-Tower, Nongke Building, 11/Shu Guang Hua Yuan Zhong Lu, Haidian District, Beijing, China, 100097; <i>and</i> Room 1905, 19/F, Nam Wo Hong Bldg., 148 Wing Lok Street, Sheung Wang, Hong Kong; <i>and</i> Room 1118, 11/F, Block B, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong; <i>and</i> Room 1119, 11/F, Block B, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 69856, 11/12/15. 85 FR 83769, 12/23/20.
	Wei Pang, No. 92 Weijin Road, Tianjin, China 300072; <i>and</i> 3rd Floor, Room 316, A2 Building, Tianjin University Science Park, No. 80, 4th Avenue, Tianjin Economic Development Area (TEDA), Tianjin, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Well Smart (HK) Technology, Room 604, Kalok Building, 720 Nathan Road, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16. 85 FR 83769, 12/23/20.
	Wise Smart (HK) Electronics Limited, Room 1213, Chui King House, Choi Hung Estate, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16. 85 FR 83769, 12/23/20.
	Wong Wai Chung, a.k.a., the following one alias: —David Wong. Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan, New Territories, Hong Kong; and Unit 7A, Nathan Commercial Building 430–436 Nathan Road, Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2–8 Kwei Tei Street, Shatin, New Territories, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10. 85 FR 83769, 12/23/20.
	Wong Yung Fai, a.k.a., the following one alias: —Tonny Wong. Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan, New Territories, Hong Kong; and Unit 1006, 10/F Carnarvon Plaza, 20 Carnarvon Road, TST, Kowloon, Hong Kong; and Unit 7A, Nathan Commercial Building, 430–436 Nathan Road, Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2–8 Kwei Tei Street, Shatin, New Territories, Hong Kong; and Unit 9B, Nathan Commercial Building 430–436 Nathan Road, Kowloon, Hong Kong; and Unit 2401A, 24/F Park-In Commercial Centre 56 Dundas Street, Mongkok, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10. 85 FR 83769, 12/23/20.
	Wong Yung Fai, a.k.a., Tonny Wong, Unit 12B, Block 11, East Pacific Garden, Xiang Lin Road, Futian District, Shenzhen, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	Wuhan Huawei Investment Co., Ltd., Wuhan, Hubei, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Wuhan IRCEN Technology, 1329, Unit 2, Building 1, Xin Shangdu, Block B, Optics Valley World City Plaza, Luoyu Road, Wuhan, Hubei, China 430000.</p> <p>Wuhan Mailite Communication Co., Ltd., a.k.a., the following three aliases: —Mailite Communications Co., Ltd.; —Wuhan Melite Communication Co. Ltd.; <i>and</i> —Wuhan Melit Communication Co. Ltd.</p> <p>No. 999 Gaoxin Avenue, Wuhan, China; <i>and</i> No. 312 Luoyu Road, Hongshan District, Wuhan, China.</p> <p>Wujiaqu Municipality Public Security Bureau, 676 Changan W Rd., Wujiaqu City, XUAR 831300, China.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.</p>	<p>85 FR 14796, 3/16/20.</p> <p>85 FR 52901, 8/27/20.</p> <p>84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.</p> <p>85 FR 51603, 8/20/20.</p> <p>84 FR 29373, 6/24/19.</p>
	<p>Wulanchabu Huawei Cloud Computing Technology, a.k.a., the following one alias: —Ulan Qab Huawei Cloud Computing Technology.</p> <p>Huawei Cloud Data Center at the Intersection of Manda Road and Jingqi Road, Jining District, Wulanchabu City, Inner Mongolia Autonomous Region, China.</p>	<p>For all items subject to the EAR, see §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR, EXCEPT² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).</p>	<p>Presumption of denial</p>	
	<p>Wuxi Jiangnan Institute of Computing Technology, a.k.a., the following two aliases: —Jiangnan Institute of Computing Technology; <i>and</i> —JICT.</p> <p>No. 699, Shanshui East Road, Binhu District, Wuxi City, China, <i>and</i> No. 188, Shanshui East Road, Binhu District, Wuxi City, China.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p>	

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Xi'an Huawei Technologies Co., Ltd., Xi'an, Shaanxi, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standards organization" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Xi'an Overland Science and Technology Co., Ltd., a.k.a., the following one alias: —Xi'an Wolan Science and Technology Co., Ltd. No. 127 Youyi Xi Road, Xi'an, China; and No 17 Laodong South Rd., Xi'an, China; and Room 1–202, No. 18 Science and Technology Road, High-tech Zone, Xi'an, China; and Room 1–202, Keji Wu Rd, Gaoxin District, Xi'an, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	Xi'an Research Institute of Navigation Technology, a.k.a., the following two aliases: —20th Research Institute of China Electronic Technology Group Corp (CETC); and —CETC 20th Research Institute 1 Baisha Rd., Xi'an, Shaanxi.	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24267, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12. 81 FR 64696, 9/20/16.
	Xi'an Ruixin Investment Co., Ltd., Xi'an, Shaanxi, China.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standards organization" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Xi'an Xiangyu Aviation Technology Group, a.k.a., Xi'an Xiangyu Aviation Technology Company, 16 Gaoxin 4th Road, Xian High Tech Industrial Development Zone, Xian, China	For all items subject to the EAR. (See 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Xiamen Meiya Pico Information Co. Ltd.,</p> <p>No. 131, Unit 1, Building 1, Tuman Road Construction Company, Kashi City, Xinjiang; <i>and</i> Room 1504, Block B, Sunshine 100 Commercial Complex 333, Qiantangjiang Road, Urumqi, Xinjiang, China; <i>and</i> Meiya Pico Building, 12, Guanri Road, 2nd Phase of Xiamen Software Park, Xiamen, Fujian, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	<p>Xian Semi Electronic Co., Ltd., a.k.a., the following three aliases: —Semi Electronics Co.; —Semi Electronics International Co. Limited; <i>and</i> —Exodus Microelectronics Co., Ltd.</p> <p>Room 24F, Duhui 100 Building Block B, ZhongHang Road, Futian District, Shenzhen City Guangdong Province, China; Room 1810 Lang Chen Building, No. 13 Gaoxin Road, High Technology Development Zone, Xian, China; Room 24F–27E Duhui B, Zhonghang Road, Futian District, Shenzhen City, China; <i>and</i> Room 1802 Xigema Building No. 25, Gaoxin Road, High-Tech Development Zone, Xian, China; <i>and</i> CAMDY, F1, 6/F BR3 Lanzhou Ind., No. 20–30 Jiangyuan, Yantian, Hong Kong; <i>and</i> Room 611 6/F Ricky CTR 36 Chong Yip St., Kwun Tong Kowloon, Hong Kong.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11. 85 FR 83769, 12/23/20.
	<p>Xianfa Lin, a.k.a., the following one alias: —Alpha Lam.</p> <p>15H Office Building, Buji Central Plaza, Jihua Road, Buji Longgang, Shenzhen, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14. 82 FR 24245, 5/26/17. 85 FR 83769, 12/23/20.
	<p>Xinghe Xingyong Carbon Co., Ltd.,</p> <p>Xicheng Wai, Chengguan Town, Xinghe County, Inner Mongolia, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24565, 5/1/14.
	<p>Xinjiang Police College,</p> <p>Xinshi District, Changsha Road, No. 1108, Urumqi, Xinjiang, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Xinjiang Production and Construction Corps (XPCC) Public Security Bureau, 106 Guangming Rd., Urumqi, Tianshan, XUAR, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	<p>Xinjiang Silk Road BGI, a.k.a., the following one alias: —Xinjiang Silk Road Huada Gene Technology.</p> <p>Xinjiang Urumqi High-tech Industrial Development Zone (New Urban District) No.258 Gaoxin Street Cyberport Building 2015–891.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	85 FR 44161, 7/22/20.
	<p>Xinjiang Uyghur Autonomous Region (XUAR) People's Government Public Security Bureau, 28 Qiantangjiang Rd., Shayibake District, Urumqi, XUAR, 830006, China.</p>	For all items subject to the EAR (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	<p>Y-Sing Components Limited, Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong.</p> <p>Yeraz, LTD, a.k.a., the following one alias: —Mikrocity HK Limited.</p> <p>Room 927 9/F Far East Consortium Building, 121 Des Voeux Road C, Central District, Hong Kong; and Room 402–403, 4/F, Hong Kong Trade Centre, 161–167 Des Voeux Road, Central, Hong Kong.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p>	<p>73 FR 54503, 9/22/08. 85 FR 83769, 12/23/20.</p> <p>76 FR 44259, 7/25/11. 80 FR 69856, 11/12/15. 85 FR 83769, 12/23/20.</p>

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	Yili Kazakh Autonomous Prefecture Public Security Bureau, a.k.a., the following one alias: —Ili Kazakh Autonomous Prefecture Public Security Bureau. Sidalin W Rd., Yining City, XUAR 835000, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	Yin Zhao, No. 2A Zhonghuan South Road, Wangjing, Chaoyang District, Beijing, China, 100102; and Room 302 Office, Bldg 11, No. 4, Anningzhuang Rd, Beijing, China, 100085.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 44849, 7/28/15.
	Yitu Technologies, 23F, Shanghai Arch Tower I, 523 Loushanguan Rd, Changning District, Shanghai, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.
	Yiwu Tianying Optical Instrument Company, Room 301, 1 Unit, 18 Building, Houcheng Yi Qu, Jiangdong Street, Yiwu City, Zhejiang, China, 322000.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 44849, 7/28/15.
	Yixin Science and Technology Co. Ltd., a.k.a., the following four aliases: —Yixin Technology; —Yuxin Technology; —Yuxin Science and Technology; and —Ecguard. 216 Qiantangjiang Rd., Urumqi, Xinjiang, China; and 17th Floor Tong Guang Building, No 12 Beijing Agricultural Exhibition South, Chaoyang District, Beijing, China; and 17F Tongguang Mansion # 12 Nongzhannanli, Chaoyang, Beijing, China; and 216 Qiantangjiang Road, Urumqi, Xinjiang.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review for ECCNs 1A004.c, 1A004.d, 1A995, 1A999.a, 1D003, 2A983, 2D983, and 2E983, and for EAR99 items described in the Note to ECCN 1A995; case-by-case review for items necessary to detect, identify and treat infectious disease; and presumption of denial for all other items subject to the EAR.	84 FR 54004, 10/9/19. 85 FR 44161, 7/22/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Yutron Technology Co. Ltd., Room 201–203, Building 7B, International Business Center, 1001 Honghua Road, Futian Free Trade Zone, Shenzhen, China; <i>and</i> Suite B, 11/F, Foo Cheong Building, 82–86 Wing Lok Street, Sheung Wan, Hong Kong; <i>and</i> 24–28 5F, Topsail Plaza, 11 On Sum Street, Shaitin, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 21236, 5/14/19. 85 FR 83769, 12/23/20.
	Zhao Gang, No. 92 Weijin Road, Tianjin, China 300072; <i>and</i> 3rd Floor, Room 316, A2 Building, Tianjin University Science Park, No. 80, 4th Avenue, Tianjin Economic Development Area (TEDA), Tianjin, China.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	Zhou Zhenyong, a.k.a., the following two aliases: —Benny Zhou; <i>and</i> —Zhenyong Zhou.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11. 85 FR 83769, 12/23/20.
	Room 1007, Block C2, Galaxy Century Bldg., CaiTian Rd., FuTian District, Shenzhen, China; <i>and</i> Room 1702, Tower B, Honesty Building, Humen, Dongguan, Guangdong, China; <i>and</i> G/F, No. 89, Fuyan Street, Kwun Tong, Hong Kong; <i>and</i> Flat 12, 9F Po Hong Kong 2 Wang Tung Street, Kowloon Bay, Hong Kong; <i>and</i> Flat/RM B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road, KL, Hong Kong; <i>and</i> Flat/RM 2309, 23/F, Ho King COMM Center, 2–16 Fa Yuen Street, Mongkok KLN, Hong Kong.			
	Zhu Jiejia, a.k.a., the following one alias: —Anna Zhu.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.
	Rm 408 Bldg. 3 No 911–11 Hulan Rd., Boashan District, Shanghai, China.			
	Zhu Kuibao, No. 51 Yongding Rd., Haidian District, Beijing, China; <i>and</i> No. 37 Xueyuan Road, Haidian District, Beijing, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24565, 5/1/14.
	ZM International Company Ltd., 4/F Enterprise Bldg 228–238, Queen's Road Central, Hong Kong; <i>and</i> Room C, 22/F, 235 Wing Lok Street, Trade Centre, Sheung Wan, N.T., Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 44824, 9/4/18. 84 FR 40241, 8/14/19. 85 FR 83769, 12/23/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
COSTA RICA	<p>Huawei Technologies Costa Rica SA, a.k.a., the following one alias: —Huawei Technologies Costa Rica Sociedad Anonima.</p> <p>S.J. Sabana Norte, Detras De Burger King, Edif Gru, Po Nueva, San Jose, Costa Rica.</p>	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
CRIMEA REGION OF UKRAINE.	<p>Aktsionernoe Obschestvo “Yaltinskaya Kinostudiya,” a.k.a., the following eight aliases: —CJSC Yalta-Film; —Film Studio Yalta-Film; —Joint Stock Company Yalta Film Studio; —JSC Yalta Film Studio; —Kinostudiya Yalta-Film; —Oao Yaltinskaya Kinostudiya; —Yalta Film Studio; <i>and</i> —Yalta Film Studios</p> <p>Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; <i>and</i> Sevastopolskaya 4, Yalta, Crimea, Ukraine.</p> <p>Chernomorneftegaz,a.k.a., the following two aliases: —Chornomornaftogaz, <i>and</i> —NJSC Chornomornaftogaz.</p> <p>Kirova/per. Sovnarkomovskaya, 52/1, Simferopol, Crimea, 95000, Ukraine. (See Ukraine).</p> <p>Crimean Enterprise Azov Distillery Plant, a.k.a., the following five aliases: —Azovsky Likero gorilchany Zavod, Krymske Respublikanske Pidpryemstvo; —Azovsky Likero vo-Dochny Zavod; —Crimean Republican Enterprise Azov Distillery; —Crimean Republican Enterprise Azovsky Likero vodochny Zavod; <i>and</i> —Krymske Respublikanske Pidpryemstvo Azovsky Likero gorilchany Zavod</p> <p>Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoi sky R–N, Crimea 96178, Ukraine; <i>and</i> 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; <i>and</i> 40 Zeleznodorozhnaya str., Azov, Jankoi sky District 96178, Ukraine.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>80 FR 80646, 12/28/15.</p> <p>79 FR 21396, 4/16/14.</p> <p>80 FR 80646, 12/28/15.</p>

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Crimean Ports, a.k.a., the following three aliases: —State Unitary Enterprise of the Republic of Crimea 'Crimean Ports'; —Sue RC 'KMP'; <i>and</i> —Sue RK 'Crimean Ports'	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 94968, 12/27/16.
	28 Kirov Street, Kerch, Crimea Region of Ukraine 98312. Crimean Railway, a.k.a., the following three aliases: —Federal State Unitary Enterprise 'Crimean Railway'; —Krymzhd; <i>and</i> —The Railways of Crimea	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 94968, 12/27/16.
	34 Pavlenko Street, Simferopol, Crimea Region of Ukraine 95006. FAU 'Glavgosekspertiza Rossii', a.k.a., the following three aliases: —Federal Autonomous Institution 'Main Directorate of State Examination'; —General Board of State Expert Review; <i>and</i> —Glavgosekspertiza. 13 Demidova Street, Sevastopol, Crimea, Ukraine; <i>and</i> 10 Vokzalnaya Street, Sevastopol, Crimea, Ukraine (See alternate address under Russia).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.
	Federal SUE Shipyard 'Morye', a.k.a., the following four aliases: —Federal State Unitary Enterprise SZ Morye; —FSUE SZ 'Morye'; —Morye Shipyard; <i>and</i> —More Shipyard. 1 Desantnikov Street, Feodosia, Crimea 98176, Ukraine	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.
	Feodosiya Enterprise, a.k.a., the following four aliases: —Feodosia Oil Products Supply Co.; <i>and</i> —Feodosiya Enterprise on Providing Oil Products; <i>and</i> —Feodosiyske Company for the Oil; <i>and</i> —Theodosiya Oil Terminal.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 42455, 7/22/14.
	Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; <i>and</i> Feodosia, Str. Geological 2, Crimea 98107, Ukraine (See alternate address under Ukraine)			
	KPSK, OOO, a.k.a., the following two aliases: —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Krymskaya Pervaya Strakhovaya Kompaniya'; <i>and</i> —OOO 'Krymskaya Pervaya Strakhovaya Kompaniya'	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 28408, 6/22/17.
	29 ul. Karla Marksa, Simferopol, Crimea 295006, Ukraine OAO 'Uranis-Radiosistemy', a.k.a., the following three aliases: —OJSC 'Uranis Radio Systems'; —OJSC Uranis-Radiosistemy; <i>and</i> —Uranis-Radiosistemy OAO. 33 G, Vakulenchuk Street, Sevastopol, Crimea 99053, Ukraine.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p> OAO Ship Repair Center 'Zvezdochka', a.k.a., the following four aliases: — 'Zvezdochka' Shipyard; —AO Ship Repair Center 'Zvezdochka'; —Joint Stock Company Ship Repair Center 'Zvezdochka'; <i>and</i> —Ship Repair Center Zvezdochka. 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine (See alternate address in Russia). </p> <p> OOO Shipyard 'Zaliv' (f.k.a., AO Shipyard 'Zaliv'; JSC Shipyard 'Zaliv'; JSC Zaliv Shipyard; <i>and</i> OJSC ZALIV SHIPYARD), a.k.a., the following two aliases: —LLC Shipyard 'Zaliv'; <i>and</i> —Zaliv Shipyard LLC. 4 Tankistov Street, Kerch, Crimea 98310, Ukraine. </p> <p> Resort Nizhnaya Oreanda (f.k.a., Federalnoe Gosudarstvennoe Byudzhethnoe Uchrezhdenie Sanatori Nizhnaya Oreanda Upravleniya), a.k.a., the following three aliases: —Federalnoe Gosudarstvennoe Byudzhethnoe Uchrezhdenie Sanatori Nizhnaya Oreanda Upravleniya Delami Prezidenta Rossiskoi Fe; —FGBU Sanatori Nizhnaya Oreanda; <i>and</i> —Sanatorium Nizhnaya Oreanda </p> <p> Pgt Oreanda, Dom 12, Yalta, Crimea 298658, Ukraine; <i>and</i> Resort Nizhnaya Oreanda, Oreanda, Yalta 08655, Crimea; Oreanda—12, Yalta 298658, Crimea. </p> <p> Riviera Sunrise Resort & Spa, a.k.a. the following one alias: —Riviera Sunrise Resort and Spa </p> <p> Lenin St. 2, Alushta, Crimea 29850, Ukraine </p> <p> SMT-K, a.k.a., the following six aliases: —Krym SMT OOO LLC; —LLC CMT Crimea; —OOO 'CMT-K'; —OOO 'SMT-K'; —SMT-Crimea; <i>and</i> —Sovmortrans-Crimea. ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine. (See Alternate address under Russia) </p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>80 FR 80646, 12/28/15.</p> <p>82 FR 28408, 6/22/17.</p> <p>81 FR 61601, 9/7/16.</p>

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>State Concern National Production and Agricultural Association Massandra, a.k.a., the following four aliases: —Massandra National Industrial Agrarian Association of Wine Industry; —Massandra State Concern, National Production and Agrarian Union, OJSC; —Nacionalnoye Proiz-Vodstvenno Agramoye Obyedinenye Massandra; <i>and</i> —State Concern National Association of Producers Massandra</p> <p>6, str. Mira, Massandra, Yalta 98600, Ukraine; <i>and</i> 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine; <i>and</i> Mira str, h. 6, Massandra, Yalta, Crimea 98600, Ukraine; <i>and</i> 6, Myra st., Massandra, Crimea 98650, Ukraine.</p> <p>State Enterprise Evpatoria Sea Commercial Port, a.k.a., the following eight aliases: —Port of Evpatoria; —Port of Yevpatoriya; —Seaport of Yevpatoriya; —Yevpatoria Commercial Seaport; —Yevpatoria Merchant Sea Port; —Yevpatoria Sea Port; —Yevpatoriya Commercial Sea Port; <i>and</i> —Yevpatoriya Sea Port</p> <p>Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; <i>and</i> 1, Moryakov Sq, Yevpatoriya, Crimea 97408, Ukraine; <i>and</i> 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; <i>and</i> 1 Moryakov Sq, Yevpatoriya, Crimea 97416, Ukraine.</p> <p>State Enterprise Factory of Sparkling Wine Novy Svet, a.k.a., the following six aliases: —Derzhavne Pidpryemstvo Zavod Shampanskykh Vyn Novy Svit; —Gosudarstvenoye Predpriyatiye Zavod Shampanskykh Vin Novy Svet; —Novy Svet Winery; —Novy Svet Winery State Enterprise; —State Enterprise Factory of Sparkling Wines New World; <i>and</i> —Zavod Shampanskykh Vyn Novy Svit, DP</p> <p>1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; <i>and</i> Bud. 1 vul. Shalyapina Smt, Novy Svit, Sudak, Crimea 98032, Ukraine; <i>and</i> 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>80 FR 80646, 12/28/15.</p> <p>80 FR 52968, 9/2/15.</p> <p>80 FR 80646, 12/28/15.</p>

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	<p>State Enterprise Feodosia Sea Trading Port, a.k.a., the following five aliases: —Port of Feodosia; —Seaport of Feodosiya; —Theodosia Commercial Seaport; —Theodosia Merchant Sea Port; <i>and</i> —Theodosia Sea Port</p> <p>14 Gorky Street, Theodosia 98100, Ukraine; <i>and</i> 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; <i>and</i> Gorky Street 11, Feodosia, Crimea 98100, Ukraine.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 52968, 9/2/15.
	<p>State Enterprise Kerch Sea Commercial Port, a.k.a., the following six aliases: —Kerch Commercial Seaport; —Kerch Merchant Sea Port; —Kerch Sea Port; —Port of Kerch; —Seaport of Kerch; <i>and</i> —State Enterprise Kerch Commercial Sea Port</p> <p>Kirova Street 28, Kerch, Crimea 98312, Ukraine; <i>and</i> 28 Kirova Str., Kerch, Crimea 98312, Ukraine; <i>and</i> 28, Kirov Str., Kerch, Crimea 98312, Ukraine; <i>and</i> Ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; <i>and</i> ul Kirova 28, Kerch 98312, Ukraine.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 52968, 9/2/15.
	<p>State Enterprise Magarach of the National Institute of Wine, a.k.a., the following five aliases: —Agrofirma Magarach Natsionalnogo Instytutu Vynogradu I Vyna Magarach, DP; —Derzhavne Pidpryemstvo Agrofirma Magarach Natsionalnogo Instytutu Vynogradu I Vyna Magarach; —Gosudarstvenoye Predpriyatiye Agro-Firma Magarach Nacionalnogo Instituta Vinograda I Vina Magarach; —Magarach Agricultural Company Of National Institute Of Wine And Grapes Magarach; <i>and</i> —State Enterprise Agricultural Company Magarach National Institute of Vine and Wine Magarach</p> <p>Bud. 9 vul. Chapaeva, S.Viline, Bakhchysaraisky R-N, Crimea 98433, Ukraine; <i>and</i> 9 Chapayeva str., Vilino, Bakhchisaray Region, Crimea 98433, <i>and</i> Ukraine; <i>and</i> 9 Chapayeva str., Vilino, Bakhchisarayski district 98433, Ukraine; <i>and</i> 9, Chapaeva Str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 80646, 12/28/15.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>State Enterprise Sevastopol Sea Trading Port, a.k.a., the following seven aliases:</p> <ul style="list-style-type: none"> —Port of Sevastopol; —Seaport of Sevastopol; —Sevastopol Commercial Seaport; —Sevastopol Merchant Sea Port; —Sevastopol Sea Port; —Sevastopol Sea Trade Port; and —State Enterprise Sevastopol Commercial Seaport <p>3 Place Nakhimova, Sevastopol 99011, Ukraine; and 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; and Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine.</p> <p>State Enterprise Universal-Avia, a.k.a., the following six aliases:</p> <ul style="list-style-type: none"> —Crimean State Aviation Enterprise Universal-Avia; —Gosudarstvennoe Unitarnoe Predpriyatie Respubliki Krym Universal-Avia; —Gosudarstvennoe Unitarnoe Predpriyatie Respubliki Krym Universal-Avia; —Gosudarstvenoye Predpriyatiye Universal-Avia; —Universal-Avia, Crimea State Aviation Enterprise; and —Universal-Avia, Gup RK <p>5, Aeroftotskaya Street, Simferopol, Crimea 95024, Ukraine.</p> <p>State Enterprise Yalta Sea Trading Port, a.k.a., the following five aliases:</p> <ul style="list-style-type: none"> —Port of Yalta; —Seaport of Yalta; —Yalta Commercial Seaport; —Yalta Merchant Sea Port; and —Yalta Sea Port <p>Roosevelt Street 3, Yalta, Crimea 98600, Ukraine; and 5, Roosevelt Str., Yalta, Crimea 98600, Ukraine; and 5 Roosevelt Street, Yalta, Crimea 98600, Ukraine.</p> <p>State Shipping Company Kerch Sea Ferry, a.k.a., the following one alias:</p> <ul style="list-style-type: none"> —State Ferry Enterprise Kerch Ferry. <p>Tselimbernaya Street 16, Kerch, Crimea, 98307, Ukraine; and 16 Tselimbernaya Street, Kerch, Crimea 98307, Ukraine</p> <p>Sue RC 'Feodosia Optical Plant', a.k.a., the following two aliases:</p> <ul style="list-style-type: none"> —Feodosia State Optical Plant; and —State Optical Plant—Feodosia. <p>Feodosia State Optical Plant, 11 Moskovskaya Street, Feodosia, Crimea 98100, Ukraine.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>80 FR 52968, 9/2/15.</p> <p>80 FR 80646, 12/28/15.</p> <p>80 FR 52968, 9/2/15.</p> <p>80 FR 52968, 9/2/15.</p> <p>81 FR 61601, 9/7/16.</p>

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CUBA	Huawei Cuba, Cuba.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
CYPRUS	Didessar Limited, Archbishop Makarios III Ave, Nicosia, Cyprus.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	IPP Oil Products (Cyprus) Limited, 12 Esperidon Street, 4th Floor, Nicosia 1087, Cyprus.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 52968, 9/2/15.
	Leondica Holding Ltd, 25 Kolonakiou Str, Za Vos Kolonakiou Center, Limassol, Cyprus.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Niki Panteli Kyriakou, 91, Evgeniou Voulgareous, Limassol 4153, Cyprus. (See alternate address under United Kingdom)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Rosneft Trade Limited, f.k.a., TNK Trade Limited. Elenion Building 5 Themistokli Dervi, 2nd floor, Lefkosia, Nicosia 1066, Cyprus.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	Southport Management Services Limited, Nicosia, Cyprus. (See also address under United Kingdom)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 52968, 9/2/15.
	Stroytransgaz Holding, a.k.a., the following four aliases: —STG Holding Limited, and —STG Holdings Limited, and —Stroytransgaz Holding Limited, and —STGH.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
	33 Stasinou Street, Office 2 2003, Nicosia Strovolos, Cyprus. White Seal Holdings Limited, 115 Spyrou Kyprianou Avenue, Limassol 3077, Cyprus.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 80646, 12/28/15.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
DENMARK	Huawei Denmark, Vestre Teglgade 9, København Sv, Hovedstaden, 2450, Denmark.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
EGYPT	AL-AMIR ELECTRONICS, 46 Falaki St. BabLouk Area, Cairo, Egypt.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 24590, 4/25/12.
	Huawei OpenLab Cairo, a.k.a., the following one alias: —Huawei Cairo OpenLab. Cairo-Alex Desert Rd, Al Giza Desert, Giza Governorate, Egypt.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei Technology, Cairo, Egypt.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

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ESTONIA	Andrey Shevlyakov, Kalevipoja 12A, 13625 Tallinn, Estonia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61249, 10/9/12. 78 FR 75463, 12/12/13.
	Yaxart OU, Kalevipoja 12A, 13625 Tallinn, Estonia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
FINLAND	Airfix Aviation Oy, Tullimiehentie 4–6, Vantaa 01530, Finland. (See also address under Switzerland)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 52968, 9/2/15.
	Aleksei Kolominen, 20 Nuolitie, Vantaa, Finland 01740.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Andrey Kirievski, Lastaajanvayla 22, Lappeenranta, Finland 53420.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Eliron Logistics Oy, Vanha Porvoontie 229, Vantaa, Finland 01380.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Irina Pavlova, Lastaajanvayla 22, Lappeenranta, Finland 53420.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Kuusiaaren Sarnetex & Ter Oy, Kaasuntintie 8A, Helsinki, Finland 00770.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Lemon LLC Oy, Peltolahtentie 19, FI–54800 Savitaipale.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Olkebor Oy, 231B Vanha Porvoontie, Vantaa, Finland 01380.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12. 78 FR 3319, 1/16/13. 81 FR 40178, 6/21/16.
	Russian Cargo Oy, 22 Lastaajanvayla, Lappeenranta, Finland 53420.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Set Petrochemicals Oy, Ukonvaaja 2 A, Espoo 02130, Finland.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 52968, 9/2/15.
	SM Way Oy, Lastaajanvayla 22, Lappeenranta, Finland 53420.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Southeast Trading Oy, a.k.a., the following one alias: —Southeast Trading LTD. Espoo, Finland; <i>and</i> Kannelkatu 8, Lappeenranta 53100, Finland; <i>and</i> PL 148, Lappeenranta 53101, Finland (See also addresses under Romania and Russia)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 52968, 9/2/15.
	Transsphere Oy, a.k.a., the following two aliases: —Transsphere Limited Oy; <i>and</i> —Transsphere Oy Ltd., 20 Nuolitie, Vantaa, Finland 01740.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Vitaliy Dankov, Vanha Porvoontie 231B, Vantaa, Finland 01380.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
FRANCE	Aerotechnic France SAS, 8 Rue de la Bruyere, 31120 Pinsaguel, France.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, 6/28/11.
	Dart Aviation, a.k.a., the following four aliases: —Dart Aviation Technics; —Dart Aviation Marlbrine S.A.R.L.; —MBP Trading Ltd.; <i>and</i> —SARL IEAS.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19. 85 FR 14796, 3/16/20.
	3, rue de la Janaie—ZA Yves Burgot, 35400 Saint Malo I&V, France. (See alternate addresses under Iran, Senegal and the United Kingdom).			
	France Tech Services, a.k.a., the following one alias: —France Technology Services.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	73 Rue Jean Jaures 92800 Puteaux, France.			
	Huawei Cloud France, Paris, France.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei France, a.k.a., the following one alias: —Huawei Technologies France SASU.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	36–38, quai du Point du Jour, 92659 Boulogne-Billancourt cedex, France.			

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Huawei OpenLab Paris, a.k.a., the following one alias: —Huawei Paris OpenLab. 101 Boulevard Murat, 75016 Paris, France.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	IKCO France, 147 Avenue Charles de Gaulle, 92200, Neuilly-Sur-Seine, France.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 24590, 4/25/12.
	Kish Motor Jahan Technic, a.k.a., the following one alias: —Kisk Motor Jahan Technic. 3, Route De Cessey Road, 25440 Charnay, Franche-Comte, France. Luc Teuly, 8 Rue de la Bruyere, 31120 Pinsaguel, France.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	Philippe Sanchez, 8 Rue de la Bruyere, 31120 Pinsaguel, France.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, 6/28/11.
	Satori Corporation, a.k.a., the following one alias: —Satori SAS. Zone Musie 4–6 rue de Rome BP 151, Aeroport du Bourget 93352 Le Bourget Cedex, France, and 57 Avenue Jean Monnet Greenpark, 31770, Colomiers, France, and Aeroport Du Bourget Batiment No. 66, BP 151, Le Bourget, France (See alternate address under U.A.E.).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, 6/28/11.
GEORGIA	Georgia Petrochemical and Aviatech, No. 35 Bldg. V Moscow Avenue, Tbilisi, Georgia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	ZAO Vneshtorgservis, 1 Geroyev Street, Tskhinval, South Ossetia, Georgia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 40241, 8/14/19.
GERMANY	Albrecht Import-Export, a.k.a., the following one alias: —Elena Albrecht Import-Export, Gmunder Str. 25, Heubach, Germany 73540.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 6952, 2/16/18.
	Alexander Brovarenko, Fasanenweg 9L, Kelsterbach, Germany D–65451; and Fasanenweg 9, Gate 23, Kelsterbach, Germany 65451; and Fasanenweg 7, Kelsterbach, Germany D–65451; and IM Taubengrund 35 Gate 1–2, Kelsterbach, Germany 65451.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
			Presumption of denial	77 FR 61256, 10/9/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Christof Schneider, Margareteweg #10, 42929 Wermelskirchen, Germany; and P.O. Box 501168, D-42904, Wermelskirchen, Germany; and Neuenhaus 96, 42929, Wermelskirchen, Germany	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35797, 7/21/09, 78 FR 18811, 3/28/13.
	Djamshid Nezhad, a.k.a. the following alias: —Nezhad Djamshid.	Presumption of denial	For all items subject to the EAR. (See § 744.11 of the EAR).	73 FR 54504, 9/22/08. 77 FR 24590, 4/25/12.
	Poppentrade 25, D-24148 Kiel, Germany; and Moesemann 2, 24144, Hamburg, Germany.			
	Elena Albrecht, a.k.a., the following one alias: —Elena Grinenko, Gmunder Str. 25, Heubach, Germany 73540.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Hans Werner Schneider, Bertha von Suttner Weg #1, 42929 Wermelskirchen, Germany	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Huawei Cloud Berlin, Berlin Germany.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei OpenLab Munich, a.k.a., the following one alias, —Huawei Munich OpenLab.	For all items subject to the EAR, see § 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 52901, 8/17/20. 85 FR 52901, 8/27/20.
	Huawei Germany Region R&D Centre Riesstr. 22 80992 Munich, Germany; and Huawei Germany Region R&D Centre Riesstr. 12 80992 Munich, Germany.			

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Huawei Technologies Deutschland GmbH, Germany.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standards organization" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Huawei Technologies Dusseldorf GmbH, Huawei Germany Region R&D Centre Riesstr. 25, 80992 Munich, Germany, and Am Seestern 24 Duesseldorf, D-40547 Germany.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standards organization" (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	IKCO Trading GmbH, Schadowplatz 5, 40212 Dusseldorf, Germany; and Kaiserswerther Str. 117, 40474, Dusseldorf, Germany	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54504, 9/22/08. 77 FR 24590, 4/25/12.
	Maintenance Services International (MSI) GmbH, a.k.a., the following two aliases: —MSI Aircraft Maintenance Services International GmbH & Co. KG; and —MSI International GmbH and Company. Pommernstrasse 8 65428, Ruesselsheim, Germany; and Kobaltstrasse 2-4 FZS1 BH02, Ruesselsheim, Germany; and Parlerstrasse 18, Stuttgart, Germany.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	Manufacturers Equipment Organization (MEO), a.k.a. the following one alias: —MEO GMBH P.O Box 501168, D-42904, Wermelskirchen, Germany; and Neuenhaus 96, 42929, Wermelskirchen, Germany	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
GREECE	MRS GmbH, a.k.a., the following one alias: —MRS International. Wiener Strasse 23 A Regensburg, Germany 93065; and Gewerhofstrasse 11 Essen, Germany 45145.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	Nezhad Enterprise Company, a.k.a. the following three aliases: —Nezhad Co.; —Nezhad Enterprise; and —Nezhad Trading Poppentrade 25, D–24148 Kiel, Germany; and Moesemann 2, 24144, Hamburg, Germany.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54504, 9/22/08. 77 FR 24590, 4/25/12.
	Russ Cargo Service GMBH, Fasanenweg 9L, Kelsterbach, Germany D–65451; and Fasanenweg 9, Gate 23, Kelsterbach, Germany 65451; and Fasanenweg 7, Kelsterbach, Germany D–65451; and IM Taubengrund 35 Gate 1–2, Kelsterbach, Germany 65451.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Schneider GMBH, Thomas Mann Str. 35–37, 42929 Wermelskirchen, Germany; and P.O. Box 1523, Wermelskirchen, 42908 DE; and Thomas Mann Str., 35–37, P.O. Box 1523, Wermelskirchen, 42908 DE	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Sergey Grinenko, a.k.a., the following one alias: —Sergey Albrecht, Gmunder Str. 25, Heubach, Germany 73540.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Aeolian Airlines, 551 Mesogeion Ave, Agia Paraskevi, 15343A, Athens, Greece; and 72 Vouliagmenis Ave, Glyfada 16675, Athens, Greece; and Blg Mtb 1/E 74, Athens, Greece; and 58 Vouliagmenis Ave, Voula 16673, Athens, Greece; (See alternate addresses under Turkey)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Aerospace One, S.A., 24 Andrea Koumpi Str. Markopoulo 19003 Attica, Greece.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Sergei (Sergi) Ivanovich Tomchani, a.k.a., Sergey Ivanovich Tomchani, 58, Vouliagmenis Ave Voula, 16673, Athens, Greece (See alternate addresses under Ukraine and United Kingdom)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Seyyed Abdolreza Mousavi, 551 Mesogeion Ave, Agia Paraskevi, 15343A, Athens, Greece; (See alternate address under Turkey)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Sky Wings Airlines SA, 58, Vouliagmenis Ave Voula, 16673, Athens, Greece.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Socrates Vasilakis, 58, Vouliagmenis Ave Voula, 16673, Athens, Greece.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Veteran Avia LLC a.k.a., the following alias: —Veteran Airline. 24, A. Koumbi Street, Markopoulo 190 03, Attika, Greece (See also addresses under Armenia, Pakistan, and U.K.)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14. 81 FR 8829, 2/23/16. 82 FR 2887, 1/10/17.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
INDIA	<p>The following Department of Atomic Energy entities:</p> <p>—Bhabha Atomic Research Center (BARC);</p> <p>—Indira Gandhi Atomic Research Center (IGCAR);</p> <p>—Indian Rare Earths;</p> <p>—Nuclear reactors (including power plants) not under International Atomic Energy Agency (IAEA) safeguards, (excluding Kundankulam 1 and 2) fuel reprocessing and enrichment facilities, heavy water production facilities and their collocated ammonia plants</p> <p>Giovan Ltd., C-16A, New Multan Nagar, Surya Enclave, New Rohtak Road 099 Paschim Vihar, New Delhi, India 110056 (See alternate address under China).</p> <p>Huawei OpenLab Delhi, a.k.a., the following one alias:</p> <p>—Huawei Delhi OpenLab.</p> <p>Delhi, India.</p> <p>Huawei Technologies India Private Limited, a.k.a., the following one alias:</p> <p>—Huawei Technologies India Pvt., Ltd.</p> <p>Level-3/4, Leela Galleria, The Leela Palace, No. 23, Airport Road, Bengaluru, 560008, India; and SYNO 37, 46,45/3,45/4 ETC KNO 1540, Kundalahalli Village Bengaluru Bangalore KA 560037 India.</p> <p>Technopole Ltd., D-79, New Multan Nagar, Surya Enclave, New Rohtak Road 099 Paschim Vihar, New Delhi, India 110056 (See alternate address under China).</p>	<p>For all items subject to the EAR.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR, see §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR, EXCEPT² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).</p> <p>For all items subject to the EAR, see §§ 736.2(b)(3)(vi),¹ and 744.11 of the EAR, EXCEPT² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>63 FR 64322, 11/19/98</p> <p>65 FR 14444, 3/17/00</p> <p>66 FR 50090, 10/1/01</p> <p>69 FR 56694, 9/22/04.</p> <p>81 FR 61601, 9/7/16.</p> <p>85 FR 83769, 12/23/20.</p> <p>85 FR 51603, 8/20/20.</p> <p>84 FR 43495, 8/21/19.</p> <p>85 FR 29853, 5/19/20.</p> <p>85 FR 36720, 6/18/20.</p> <p>85 FR 51603, 8/20/20.</p> <p>81 FR 61601, 9/7/16.</p> <p>85 FR 83769, 12/23/20.</p>

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
INDONESIA	Huawei Tech Investment, PT, Bri li Building 20Th Floor, Suite 2005 , Jl. Jend., Sudirman Kav. 44–46, Jakarta, 10210, Indonesia.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	PT. Kuantum Tekno Kreatif, Jl. Sarirasa No. 113 Blok 4 Sanijadi, Kec. Sukasari, Bandung, Indonesia, 40151.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
IRAN	Abbas Goldoozan, No. 86 Negin Tower, Farmaniyeh St., 1937944633 Tehran, Iran (See also alternate address under Turkey).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 22640, 4/23/15.
	Aflak Micro Electronics, Tehranno 14, Golkade St., Arash Mehr Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Ahmad Nozad Gholik, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Ahmad Rahzad, a.k.a., Saeb Karim, 29, 1st Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran (See alternate address under Malaysia)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Ali Basati, No. 2, 5th floor, Abbasian Bld., Jomhoori Ave., Tehran, Iran; and No. 48, Abbasian Bld, Republic Street, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Ali Mehdipour Omrani.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.
	Ali Reza Seif, 34 Mansour Street, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Amir Hosein Atabaki, 5 Yaas St, Unit 4, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Anvik Technologies Sdn. Bhd., a.k.a., the following eight aliases: —Anvik Technologies; —Cason Technologies; —Henan Electronics; —Hixton Technologies; —Hudson Technologies, Ltd.; —Hudson Engineering (Hong Kong) Ltd.; —Madison Engineering Ltd.; <i>and</i> —Montana Advanced Engineering. F10, No. 21, 9th Alley, Vozara Ave., Tehran, Iran (See alternate addresses under China and Malaysia).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13. 85 FR 83769, 12/23/20.
	Arash Servatian, 12 Kandovan Alley Enghelab Ave., Opp. Villa (Ostad Nejatollahi) 1131834914 Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 22640, 4/23/15.
	Aref Bali Lashak.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.
	Atomic Energy Organization of Iran (AEOI), a.k.a. the following two aliases: —Sazeman-e Energy Atomī; <i>and</i> —Sazeman-e Enerji-e Atomī. P.O. Box 14144–1339, End of North Karegar Avenue, Tehran; <i>and</i> P.O. Box 14155–4494, Tehran, Iran; <i>and</i> all locations in Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	72 FR 38008, 7/12/07. 77 FR 24590, 4/25/12.
	Babak Jafarpour, a.k.a., the following five aliases: —Bob Jefferson; —Peter Jay; —Sam Lee; —Samson Lee; <i>and</i> —David Lee. F10, No. 21, 9th Alley, Vozara Ave., Tehran, Iran (See alternate addresses under China and Malaysia).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13. 85 FR 83769, 12/23/20.
	Bahman Ghandi, a.k.a., Brian Ghandi, No. 14, Golkadeh St., Arashmehr St., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Behnam Pouremadi, Tehran Hakimi Gelayol Alley Number 19 100 Tehran 1438371659 24 Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Behnaz Moazen, No. 2, 5th floor, Abbasian Bld., Jomhoori Ave., Tehran, Iran; <i>and</i> No. 2, 5th floor, Abbasian Bld., Republic Street, Tehran, Iran; <i>and</i> No. 48, Abbasian Bld, Republic Street, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Blue Lines Company, Unit 3, 13th Floor, Negar Tower, Vansk Square, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Dart Aviation, a.k.a., the following four aliases: —Dart Aviation Technics; —Dart Aviation Marlbrine S.A.R.L.; —MBP Trading Ltd.; and —SARL IEAS. East Unit, 1st Floor—Building No. 1, Solhparvar Dead End—Bimeh 5th, Karaj Makhsoos Avenue, Tehran, Iran. (See alternate addresses under France, Senegal and the United Kingdom).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19. 85 FR 14796, 3/16/20.
	Elaheh Siahpoush, 12 Kandovan Alley Enghelab Ave., Opp. Villa (Ostad Nejatollahi) 1131834914 Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 22640, 4/23/15.
	Elecomponents, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Fadjr Marine Industries, a.k.a., SADAF, 169 Malekloo Ave., Farjam Ave., Tehran Pars, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Faradis Production, No. 33, Second Floor, Amjad Electronic Center, Jomhuri Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Faratel Company, 12 Kandovan Alley Enghelab Ave., Opp. Villa (Ostad Nejatollahi) 1131834914 Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 22640, 4/23/15.
	Farhad Maani, 67, 1st Floor, No. 3, Ebn-E Sina St., Mr. ValiAsr Ave., W. of Beheshti, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	FARSCO Aviation MRO Centre, Sanaye Havapeymaei Blvd., Karaj Makhsoos Road 13976–13511, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	GBNTT, No. 34 Mansour Street, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Golza Engineering Company, No. 80/1, Fourth Floor, North Sindokht St., Dr. Fatemi Ave., Tehran, 14118, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	H. Farahani, Ground Floor—No. 31, Alborz Alley, EnghelabSt, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Hamid Reza Ansarian, P.O. Box 19575–354, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Hamid Reza Simchi, P.O. Box 19575–354, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Hamid Sepehrian, Jaber Ibn Hayan Research Institute, AEOL, P.O. Box 11365/8486, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Hassan Seifi, Unit #23, Eighth Floor, No. 193 West Sarve Boulevard Kaj Square, Saadat Abad, 19987–14434, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, 6/28/11.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Hossein Ahmad Larijani, No 3 Mirza Kochak Ave., Jomhori Street, Tehran, Iran; <i>and</i> No. 5 Mirzakuchanhan Street, Jomhori Ave., Tehran, Iran; <i>and</i> No. 5 Mirza Kochak Ave., Jomhori Street, Tehran, Iran; <i>and</i> No. 5, Near to Flower Shop Mirza Koochak- Khan Jangali St, 30–Tir Junction, Jomhori St, Tehran, Iran; <i>and</i> Unit 6, No. 37, Goharshad Alley After 30 Tir Jomhori Street, Tehran, Iran; <i>and</i> Forghani Passage, Before 30 Tir, After Havez, Jomhori Ave., Tehran, Iran (See alternate addresses under Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Iraj Najmi, No. 80/1, Fourth Floor, North Sindokht St., Dr. Fatemi Ave., Tehran, 14118, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Iran Air, Iran Air Building, Mehrabad Airport, P.O. Box 13185–775, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-Case review for licenses for the safety of civil aviation and the safe operation of aircraft; Presumption of Denial for all others.	85 FR 14796, 3/16/20.
	Kalaye Electric Company, a.k.a. the following four aliases: —Kala Electric Company; —Kalia; —Kala Electric; <i>and</i> —Kola Electric Company. 33 Fifteenth (15th) Street, Seyed-Jamal-Eddin-Assad Abadi Avenue, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	72 FR 38008, 07/12/07. 77 FR 24590, 4/25/12.
	Kamran Daneshjou.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.
	Kish Airlines, Headquarters, No. 21 Ekbatan Main Blvd., P.O. Box 19395/4639, Tehran, 13938, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Landa Ariya Electronic Co., a.k.a., the following three aliases: —Landa Ariya Electronic Co. Ltd.; —Landa Electronic; <i>and</i> —Landa Electronics. No. 2, 5th floor, Abbasian Bld., Jomhoori Ave., Tehran, Iran; <i>and</i> No. 2, 5th floor, Abbasian Bld., Republic Street, Tehran, Iran; <i>and</i> No. 48, Abbasian Bld, Republic Street, Tehran, Iran (see alternate addresses in China).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Mahdi Electronics, a.k.a. the following alias: —Mahdi Electronic Trading Co. Ltd. Ground Floor—No. 31 Alborz Alley, Enghelab St., Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08. 77 FR 24590, 4/25/12.
	Mahdi Keivan Bahari, a.k.a., the following three aliases: —Mehdi Keivan; —M. Aziz; <i>and</i> —Aziz Bahari. Unit 3, 13th Floor, Negar Tower, Vansk Square, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Mahmood Akbari, a.k.a., the following alias: —John Wassermann. No. 34, Arash Blvd., Farid Afshar St., Zafar Ave., Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Mahsa Keivan Bahari, a.k.a., the following three aliases: —Katrina Smich; —Katrina Smitch; <i>and</i> —K.A. Smich. Unit 3, 13th Floor, Negar Tower, Vansk Square, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Maryam Jahanshahi, 34 Mansour St., Motahari-ValiAsr Street Junction, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mehdi Teranchi.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.
	Mehrdad Rueen Foomanie, a.k.a., the following four aliases: —Frank Foomanie; —Mark Foomanie; —Mark Averin; <i>and</i> —Max Xian. No. 35 Abaas Abaad Street, Daryosh Street Andesheh 2 Street (Hamid Qods), Iran—Tehran; <i>and</i> Sohrivardi Shomali Street, Andesheh 2 Street, after Daryoush Crossroad, No. 35, Floor 5, No. 8, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
	Mesbah Energy Company (a.k.a. "MEC"), 77 Armaghan Gharbi Street, Valiasr Blve, Tehran, Iran	For all items subject to the EAR. (See § 744.2 of the EAR).	Presumption of denial	72 FR 38010, 7/12/07.
	Mohammed Narjespour, 34 Mansour St., ValiAsr-Motahari Crossing, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mohsen Asraftaba, No. 2, 5th floor, Abbasian Bld., Jomhoori Ave., Tehran, Iran; <i>and</i> No. 2, 5th floor, Abbasian Bld., Republic Street, Tehran, Iran; <i>and</i> No. 48, Abbasian Bld, Republic Street, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Mojtaba Farhadi Ganjeh, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Morvarid Sanat Co. Ltd., Sohrivardi Shomah Street, Andesheh 2 Street, after Daryosh Crossroad, No. 35 Floor 5, No. 8, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
	Morvarid Shargh Co. Ltd., Sohrivardi Street No. 35, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
	Moslem Nasiri, 34 Mansour St., ValiAsr-Motahari Crossing, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mostafa Oveici, a.k.a., the following one alias: Mosi Oveici. Mehrabad Airport, Tehran, Iran, (See alternate address under Thailand)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	M.R. Ahmadi, P.O. Box 19575/199, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Naser Golshekan, Ground Floor—No. 31, Alborz Alley, Enghelab St., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	NBC Navegan Bar Co. Ltd., a.k.a. the following alias: —NBC Navegan Bar International Transport Co. Ltd.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54507, 9/22/08. 76 FR 21628, 4/18/11. 77 FR 24590, 4/25/12.
	#135 Khorramshahr Ave., Tehran 1533864163; and 101, Khorramshahr Ave., Tehran 1533864163.			
	Neda Industrial Group, No. 10 and 12, 64th St. Jamalodin Asadabadi Avenue, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Nedayeh Micron Electronics, No. 34 Mansour St., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Niasan Century Industry, Unit 2, GF, No. 1, Marzban Name Alley, Mofateh St., Motahari Ave., 1588875333, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Nilco Group, a.k.a., the following one alias: —Nilfam Khazar Co.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 48534, 9/26/18.
	Unit 6, No. 1, Mehr Alley, Gilan St., Boostan 2, Pasdaran Ave., Tehran, Iran (see alternate addresses under Belarus and Russia)			
	Pakgostar Company, Appt 501 & 502, Borje Sefid Bldg, Pasadaran Avenue, Tehran 1946963651, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Parto System Tehran, (a.k.a., Rayan Parto System Tehran and Rayane Parto System Tehran), Unit 7, Floor 4 No. 51 around Golestan Alley End of Shahanehgi Ave., Sheikh Bahaei Str., Molasadra, Tehran, Iran; and No. 83 Around of Shanr Tash Ave. After Cross of ABAS ABAD North Sohrevadi Str., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Paya Electronics Complex, (a.k.a., Paya Complex), No 3 Mirza Kochak Ave. Jomhori Street, Tehran, Iran; and No. 5 Mirzakuchanhan Street Jomhori Ave., Tehran, Iran; and No. 5 Mirza Kochak Ave. Jomhori Street, Tehran, Iran; and No. 5, Near to Flower Shop Mirza Koochak-Khan Jangali St, 30—Tir Junction, Jomhori St., Tehran, Iran; and Unit 6, No. 37 Goharshad Alley After 30 Tir Jomhori Street, Tehran, Iran; and Forghani Passage, Before 30 Tir, After Havez, Jomhori Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Rad Tavan Afza Company, 3rd Floor, No. 210, W. Fatemi, Tehran, Iran, P.O. Box 14185–387; and 1st Pars Bldg., Beg. Pars Alley, Betw Khosh & Behboudi St., Azadi Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54507, 9/22/08. 77 FR 24590, 4/25/12.
	Raht Aseman Co. Ltd., No. 1.2, Mosque Alley, Mohammadi St., North Bahar Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08. 77 FR 24590, 4/25/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Reza Hajigholamali, No. 34, Arash Blvd., Farid Afshar St., Zafar Ave., Tehran, Iran (See alternate addresses under U.A.E.).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Reza Seifi, Unit #23, Eighth Floor, No. 193 West Sarve Boulevard Kaj Square, Saadat Abad, 19987–14434, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, 6/28/11.
	Reza Zahedi Pour, 5 Yaas St., Unit 4, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08. 77 FR 24590, 4/25/12.
	Rouhollah Abdollahi, Sanaye Havapeymaei Blvd. Karaj Makhsoos Road 13976–13511, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	S.M. Mirbagheri, Sanaye Havapeymaei Blvd. Karaj Makhsoos Road 13976–13511, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Sabanican Company (a.k.a., Sabanican Pad Co.), Unit #23, Eighth Floor, No. 193 West Sarve Boulevard Kaj Square, Saadat Abad, 19987–14434, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, 6/28/11.
	Saeed Talebi, a.k.a., the following one alias: —Allen Talebi.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13. 85 FR 52901, 8/27/20.
	No. 27, Zarif Nia, Pesyan Valley, Tehran, Iran; and No. 3, West Saeb Tabrizi Lane, North Sheikh Bahae Street, Tehran, Iran (See alternate addresses under Canada and U.A.E.).			
	Safir Electronics, Ground floor No. 31 Alborz Alley, EnghelabSt. Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Sahab Phase, 5 Yaas St, Unit 4 Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Sahand Airlines, Sahand Airport, Bonab/Sahand, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Sanaye Electronic Arman Ertebat Nemad Company (SAEN CO.), 67, 1st Floor, No. 3, Ebn-E Sina St., Mr. ValiAsr Ave., W. of Beheshti, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Satco, No. 3, West Saeb Tabrizi Lane, North Sheikh Bahae Street, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Sayyed Javad Ahmadi, Nuclear Science and Technology Research Institute, End of North Karegar Avenue, P.O. Box 1439951113, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Sayyed Mohammad Mehdi Hadavi.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.
	Sazgan Ertebat Co. Ltd., a.k.a., the following one alias: —Sazgan Ertebat Poya Co. Ltd.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
	No. 40-Hoveizeh St. Sohrevardi St., Tehran, Iran; and P.O. Box 16315–194 Zip: 1559934314.			

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Seyed Mahdi Mousavi, BLK 6, No. 12 Beside Gilan Street, Rodstar Street, Under Hafez Bridge, Tehran, Iran; and No. 10–6th Floor Iranian Trade Center, Valiasr Square, Tehran, Iran (See alternate addresses under U.A.E.).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 58006, 9/19/12.
	Seyed Mousavi Trading, a.k.a., the following two aliases: —Hitech Computer Peripherals; and —Hitech Corporation.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 58006, 9/19/12.
	BLK 6, No. 12 Beside Gilan Street, Rodstar Street, Under Hafez Bridge, Tehran, Iran; and No. 10–6th Floor Iranian Trade Center, Valiasr Square, Tehran, Iran (See alternate addresses under U.A.E.).			
	Shahid Bakeri Industrial Group, a.k.a. the following nine aliases: —SBIG; —Shahid Baheri Industries Group; —Shahid Bagheri Industries Group; —Shahid Bagheri Industrial Group; —MEHR Trading Company; —Department 140/14; —Mahtab Technical Engineering Company; —Composite Propellant Missile Industry; and —Sanaye Sokhte Morakab (SSM).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	72 FR 38008, 7/12/07. 77 FR 24590, 4/25/12.
	Pasdaran Ave., Tehran, Iran.			
	Shahid Hemmat Industrial Group, a.k.a. the following six aliases: —SHIG; —Shahid Hemat Industrial Group; —Chahid Hemmat Industrial Group; —Shahid Hemmat Industrial Complex (SHIC); —Shahid Hemmat Industrial Factories (SHIF); and —Hemmat Missile Industries Factory.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	72 FR 38008, 7/12/07. 77 FR 24590, 4/25/12.
	Damavand Tehran Highway, Tehran, Iran; Damavand Tehran Highway, Tehran, Iran; and Damavand Road 2, Abali Road, Tehran, Iran.			
	Simin Neda Industrial and Electrical Parts, a.k.a., the following alias: —TTSN	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54507, 9/22/08. 77 FR 24590, 4/25/12.
	No. 22, Second Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran			
	Tadbir Sanaat Sharif Technology Development Center (TSS), First Floor, No. 25 Shahid Siadat Boulevard, North Zanjan Street, Yadegar Emam Highway, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Toos Electronics, 29, 1st Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Ukraine Mediterranean Airlines, a.k.a., UM Airlines, UM Air, Building Negin Sai app. 105, Valiasr Str., Tehran, Iran (See alternate addresses under Ukraine and Syria)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Vizneh Trading Company, 34 Mansour St., Motahari and ValiAsr Junction, Tehran, Iran, 1595747764	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
IRAQ	Zagros Airlines, Abadan Airport, Abadan, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	ZTE Parsian, No. 100, Africa Ave., Mirdamad Entersection, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 12006, 3/8/16.
	Abd Al Hakim Luqman Jasim Muhammad, Al Faysaliyah, Mosul, Iraq.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 57454, 8/23/16.
	Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama Ithalat Ihracat ve Ticaret Ltd. Sirketi, a.k.a. the following four aliases: —Ag Yildiz Cargo; —Ag Yildiz Gayrimenkul; —Yildiz Company; <i>and</i> —Yildiz Shipping Company.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 57454, 8/23/16.
	Irbil, Iraq; and Mosul, Iraq (See alternate addresses under Syria and Turkey). Sekirin Tekstil Ithalat Ihracat le ve Dis Ticaret Limited Sirketi, a.k.a., the following seven aliases: —Sekirin Textiles Export Import Limited Company; —Al Shakirin International Transport Company; —Shakirin Company; —Shakrin Company; —Sekirin Ticaret; —Al Shakirin Company; <i>and</i> —Sekirin Company.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 57454, 8/23/16.
IRELAND	Al Faysaliyah, Mosul, Iraq (See alternate addresses under Syria and Turkey).			
	Mac Aviation Group, a.k.a. Mac Aviation Limited, Cloonmull House, Drumcliffe, County Sligo, Ireland	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Mac Aviation Nigeria, Cloonmull House, Drumcliffe, County Sligo, Ireland	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Sean Byrne, Cloonmull House, Drumcliffe, County Sligo, Ireland	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Sean McGuinn, Cloonmull House, Drumcliffe, County Sligo, Ireland	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
ISRAEL	Thomas McGuinn a.k.a. Tom McGuinn, Cloonmull House, Drumcliffe, County Sligo, Ireland	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	A. Leib Ltd.; HA'Assif 19, Binyamina, Israel.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
	AVS (Armored Vehicle Spares), a.k.a., the following one alias: —Armored Vehicle Service. 42 Hamesilla Street, Binyamina, Israel.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Eliyahu Cohen, a.k.a., the following six aliases: —Arie Cohen; —Eli Cohen; —Eliyahu Ari Cohen; —Eliyahu Arie Cohen; —Eric Cohen; <i>and</i> —Ari Kohan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
	Binyamina, Israel. M&P Trading Inc., P.O. Box 161, Caesarea, Israel 3088903.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
	Nuclear Research Center at Negev Dimona, Israel	For all items subject to the EAR.	Case-by-case basis ..	62 FR 35334, 6/30/97.
	P.AD Ltd., 42 Hamesilla Street, Binyamina, Israel.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
	QPS Ltd., a.k.a., the following two aliases: —Quality Parts and Spares; <i>and</i> —Quality Parts and Services.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
	5 Ner Halayla Street, Caesarea, Israel; <i>and</i> 42 Hamesilla Street, Railway Industrial Area, Binyamina, Israel.			
	RSP Ltd., a.k.a., the following one alias: —Rebuilt Spare Parts.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
	HA'Assif 19, Binyamina, Israel 30550.			
	Toga Networks, 4 Haharash St., Hod Hasharon, Israel.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Wheels Incorporated, HA'Assif 43, Binyamina, Israel 30551 (See alternate address under Panama).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
ITALY	Huawei Italia, Via Lorenteggio, 240, Tower A, 20147 Milan, Italy.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Huawei Milan Research Institute, Milan, Italy.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Zigma Aviation, a.k.a., the following one alias: —Zigma Aviation Services. Viasalettuol, No. 12 Venezia Mestre, Italy.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
JAMAICA	Huawei Technologies Jamaica Company Limited, Kingston, Jamaica.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
JAPAN	Huawei Technologies Japan K.K., Japan.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standards organization" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
JORDAN	Huawei Technologies Investment Co. Ltd., Amman, Jordan.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standards organization" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
KAZAKHSTAN	The Jordanian Lebanese Company for Laboratory Instruments S.A.L., Shmesani, Bldg. No 16 ground floor, Amman, 63 Jordan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	Abtronics, 21 Solodovnikova Street, Almaty 50046, Kazakhstan (See alternate address under Russia).	For all items subject to the EAR (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.
	APEX Kazakhstan, 126 Jarokova Str, Almaty, Kazakhstan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
LEBANON	Huawei Technologies LLC Kazakhstan, 191 Zheltoksan St., 5th floor, 050013, Bostandyk, District of Almaty, Republic of Kazakhstan.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Timofey Telegin, 21 Solodovnikova Street, Almaty 50046, Kazakhstan (See alternate address under Russia)	For all items subject to the EAR (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.
	al Tawasul al Arabi Net Systems, Beirut, Lebanon (See alternate addresses under U.A.E.).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	EDO–ELEMED, a.k.a., the following two aliases: —EDO ELEMED; and —EDO/ELEMED. St. Nicolas Street, Bldg. #5—Ba’abda, Beirut, Lebanon; and Ashrafiyeh, St. Louis Street, Abou Jawdeh Bldg. 2 Floor, Beirut, Lebanon. (See alternate addresses under Syria)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19. 85 FR 14796, 3/16/20.
	EKT Electronics, a.k.a. the following four aliases: —Katrangi Electronics; —Katrangi Trading; —Katrangi Labs; and —Electronics Systems. 1st floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box: 8173, Beirut, Lebanon; and #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon. (See alternate addresses under Syria.)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54507, 9/22/08. 77 FR 24590, 4/25/12.
	Elemmed Liban, St. Nicolas Street, Bldg. #5—Ba’abda, Beirut, Lebanon. (See also addresses under Syria)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Huawei Technologies Lebanon, Beirut, Lebanon.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Husayn Fa’ur, a.k.a., the following one alias: —Hussein Faour. Beirut Hadath, Morjan Bldg near Sfeir Bridge, Lebanon (See alternate address under U.A.E.).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Micro Power Engineering Group, a.k.a., MPEG, Anwar Street, Abou Karam Building, 1st Floor, Jdeidet El Metn, Beirut, Lebanon	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44261, 7/25/11.
	Mohammed Katranji, 1st floor, Hujji Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon (See alternate address under Syria)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Naranco Micro Sarl, Dedeyan Center, Dora Boulevard Street, Bauchrieh Metn. Lebanon	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44261, 7/25/11.
	New Intelcom, Manchieh St, Garden Place Blvd, Hariet Hreik, Beirut, Lebanon; and Al-Hadath, Gallery Semann, Behind KFC, Jordan Bldg, 1st Floor, Beirut, Lebanon.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Power S.A.L., Al-Hadath, Gallery Semann, Behind KFC, Jordan Bldg, 1st Floor, Beirut, Lebanon.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Rahal Corporation for Technology and Medical Supplies, St. Nicolas Street, Bldg. #5—Ba’abda, Beirut, Lebanon. (See also addresses under Syria)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	Rahal Establishment, St. Nicolas Street, Bldg. #5—Ba’abda, Beirut, Lebanon. (See also addresses under Syria)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	Serop Elmayan and Sons Lebanon, Ground Floor, Aramouni Building, Property Number 1731, Fleuve Street, Mar Mekhael Sector, Beirut, Lebanon	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44261, 7/25/11.
	Serpico Offshore Sarl, Ground Floor, Aramouni Building, Property Number 1731 Fleuve Street, Mar Mekhael Sector, Beirut, Lebanon	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44261, 7/25/11.
	Wave Tech, Riad El Sulh Square, Shaker & Oweini Bldg, 4th Floor, Beirut, Lebanon.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
LUXEMBOURG ..	Zener Lebanon, Beirut Hadath, Morjan Bldg near Steir Bridge, Lebanon.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Maples SA, Boulevard Royal 25/B 2449, Luxembourg	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 80646, 12/28/15.
	Volga Group, a.k.a., the following three aliases: —Volga Group Investments, <i>and</i> —Volga Resources, <i>and</i> —Volga Resources Group.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
MADAGASCAR ..	3, rue de la Reine L–2418 Luxembourg (See alternate address under Russia). Huawei Technologies Madagascar Sarl, Antananarivo, Madagascar.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
MALAYSIA	Ace Hub System, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Ahmad Rahzad, a.k.a., Saeb Karim, 27–06, Amcorp Bldg., Jalan 18, Persiaran Barat, Petaling Jaya, 46050 Selangor, Malaysia (See alternate address under Iran)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Albin Technologies Sdn Bhd., M–3–19 Plaza Damas, Sri Hartamas, Kuala Lumpur, Malaysia 50480; <i>and</i> P.O. Box 4, Level 13A, Menara Park, Block D, Megan Ave. II, No 12, Jalan Yap Kwan Seng, Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Alex Ramzi, Suite 33–01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	Amir Ghasemi, Suite 33–01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	Analytical Solutions, #GB (Ground Floor), Pearl Tower, O.G. Heights, Jalan Awan Cina, 58200 Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54508 9/22/08 73 FR 74001, 12/5/08.
	Ann Teck Tong, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia Suite D23, Tkt. 2, Plaza Pekeliling, Jalan Tun Razak, Kuala Lumpur, Wilayah, Persekutuan, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Antcorp System, 5-02 Wisma Pantai, Jalan Wisma Pantai 12200 Butterworth, Penang, Malaysia; 27-G Lorong Kelasah 2, Tamen Kelasah 13700 Seberang Jaya, Penang, Malaysia; and No. 9 Jalan 3/4C Desa Melawati 53100 Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54508, 9/22/08. 74 FR 8184, 2/24/2009.
	Anvik Technologies Sdn. Bhd., a.k.a., the following eight aliases: —Anvik Technologies; —Cason Technologies; —Henan Electronics; —Hixton Technologies; —Hudson Technologies, Ltd.; —Hudson Engineering (Hong Kong) Ltd.; —Madison Engineering Ltd.; and —Montana Advanced Engineering.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13. 85 FR 83769, 12/23/20.
	Level 36, Menara Citibank, 165 Jalan Ampang, Kuala Lumpur, Malaysia, 50450; and Level 20, Menara Standard Chartered, 30 Jalan Sultan Ismail, Kuala Lumpur, Malaysia, 50250 (See alternate addresses under China and Iran).			
	Austral Aero-Marine Corp. Sdn Bhd, 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Austral Aviation Corp., 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Babak Jafarpour, a.k.a., the following five aliases: —Bob Jefferson; —Peter Jay; —Sam Lee; —Samson Lee; and —David Lee.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13. 85 FR 83769, 12/23/20.
	Level 36, Menara Citibank, 165 Jalan Ampang, Kuala Lumpur, Malaysia, 50450; and Level 20, Menara Standard Chartered, 30 Jalan Sultan Ismail, Kuala Lumpur, Malaysia, 50250; and Level 26, Tower 2, Etiqa Twins 11, Jalan Pinang, Kuala Lumpur, Malaysia 50450; and M-3-19 Plaza Damas, Sri Hartamas, Kuala Lumpur, Malaysia 50480 (See alternate addresses under China and Iran).			
	Brian Kaam, a.k.a., Kaam Chee Mun, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Donny Lee,	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	34 Sultan Ismael, Kuala Lumpur, Malaysia 50350.			
	East Tech, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Eco Biochem Sdn Bhd, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor D.E., Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54508, 9/22/08. 77 FR 58006, 9/19/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	EEZ SDN, a.k.a., the following one alias: —Electronic Engineering Zone SDN BHD. 33–88 Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia; <i>and</i> A–17–8 Tower A, Menara Atlas, Plaza Pantai 5, Jalan 4/83A, off Jalan Pantai Baru, Kuala Lumpur, Malaysia; <i>and</i> B–3A–7 Empire Subang, Jalan SS16/1, Subang Jaya, Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Evertop Services Sdn Bhd, Suite 33–01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	Festsco Marketing Sdn Bhd, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia; <i>and</i> Suite D23, Tkt. 2, Plaza Pekeliling, Jalan Tun Razak, Kuala Lumpur, Wilayah Persekutuan, Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54508, 9/22/08. 77 FR 58006, 9/19/12.
	HAT Logistics SDN BHD, Lot FI-37, Block A, Klas Cargo Complex, Sepang, Sengalor, Malaysia; <i>and</i> No. 27A, Jalan PJS 10/24, Bandar Sri Subang, 46150 Petaling Jaya, Selangor, Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Case-by-case review	85 FR 52901, 8/27/20.
	Jimmy Tok, 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	John Tan, Menara City One Condominium, Jalan Munshi Abdullah, City Centre, 50100 Kuala Lumpur, Malaysia; <i>and</i> Level 5, Manara City One, Letter Box CP5–01, No. 3, Jalan Munshi Abdullah, 50100 Kuala Lumpur, Wilayah Persekutuan, Malaysia; <i>and</i> Lot FI-37, Block A, Freight Forwarders Building Klas Cargo Complex, KLIA, 64000 Sepang, Selangor, Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	Majid Kakavand, Suite 33–01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	Majid Seif, a.k.a., Mark Ong and Matti Chong, 27–06 Amcorp Building, Jalan 18, Persiaran Barat 46050 Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Maxwell Prima-Ventures SDN BHD, No. 12–20, Level 12, Duple Office, Plaza Azalea, Persiaran Bandaraya, Seksyen 14, 40000 Shah Alam, Selangor, Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	MKB Pacific Air SDN BHD, No. 214, 2nd Floor, Wisma MPL, Jalan Raja Chulan, 50200, Kuala Lumpur, Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Mohamad Sadeghi, 33–88 Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia; <i>and</i> A–17–8 Tower A, Menara Atlas, Plaza Pantai 5, Jalan 4/83A, off Jalan Pantai Baru, Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Mohd Ansari, 5-02 Wisma Pantai, Jalan Wisma Pantai 12200 Butterworth, Penang, Malaysia; 27-G Lorong Kelasah 2, Tamen Kelasah 13700 Seberang Jaya, Penang Malaysia; and No. 9 Jalan 3/4C Desa Melawati 53100 Kuala Lumpur Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54508 9/22/08. 73 FR 74001 12/5/08. 74 FR 8184. 2/24/09.
	Mohd Zamri bin Mazleh, No 55, Jalan USJ 11/4M UEP Subang Jaya 47620 Subang Jaya, Selangor, Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	Mohsen Torabi, a.k.a., the following one alias: —Moha Torab. 2nd Floor, Jalan 9A, Berangan, Kuala Lumpur, Malaysia; and 33-88 Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia; and A-17-8 Tower A, Menara Atlas, Plaza Pantai 5, Jalan 4/83A, off Jalan Pantai Baru, Kuala Lumpur, Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Mok Chin Fan, a.k.a., Chong Chen Fah, 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Montana Advanced Engineering Sdn Bhd., Level 26, Tower 2, Etika Twins 11, Jalan Pinang, Kuala Lumpur, Malaysia 50450; and Level 20, Menara Standard Chartered, 30 Jalan Sultan Ismail, Kuala Lumpur, Malaysia, 50250; and P.O. Box 4, Level 13A, Menara Park, Block D, Megan Ave. II, No 12, Jalan Yap Kwan Seng, Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Muhamad Fazil bin Khalid, 33-88 Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia; and A-17-8 Tower A, Menara Atlas, Plaza Pantai 5, Jalan 4/83A, off Jalan Pantai Baru, Kuala Lumpur, Malaysia; and No. 2 Jalan 29C, Selayang Baru, Batu Caves, Selangor, Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	NBH Industries, No. 154, Persiaran Raja Muda, Klang Selangor, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 44824, 9/4/18. 83 FR 44824, 9/4/18. 84 FR 40241, 8/14/19.
	Nexus Empire, a.k.a., Vast Solution 2706, Amcorp Bldg., Jalan Persiaran Barat, Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Nur Rochman Achmad, No. 12-20, Level 12, Duple Office, Plaza Azalea, Persiaran Bandaraya, Seksyen 14, 40000 Shah Alam, Selangor, Malaysia; and Lot 204 CSC Building, KLAS Cargo Complex, KLIA 64000 Sepang, Selangor Darul Ehsan Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	PNPI Group SDN BHD, Menara City One Condominium, Jalan Munshi Abdullah, City Centre, 50100 Kuala Lumpur, Malaysia; <i>and</i> Level 5, Manara City One, Letter Box CP5–01, No. 3, Jalan Munshi Abdullah, 50100 Kuala Lumpur, Wilayah Persekutuan, Malaysia; <i>and</i> Lot FI-37, Block A, Freight For- warders Building Klas Cargo Com- plex, KLIA, 64000 Sepang, Selangor, Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/ 27/20.
	Quantum Aviation and Supply SDN BHD, No. 12–20, Level 12, Duple Office, Plaza Azalea, Persiaran Bandaraya, Seksyen 14, 40000 Shah Alam, Selangor, Malaysia; <i>and</i> Lot 204 CSC building, KLAS Cargo complex, KLIA 64000 Sepang, Selangor Darul Ehsan, Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/ 27/20.
	Sam Johnson, Menara City One Condominium, Jalan Munshi Abdullah, City Centre, 50100 Kuala Lumpur, Malaysia; <i>and</i> Level 5, Manara City One, Letter Box CP5–01, No. 3, Jalan Munshi Abdullah, 50100 Kuala Lumpur, Wilayah Persekutuan, Malaysia; <i>and</i> Lot FI-37, Block A, Freight For- warders Building Klas Cargo Com- plex, KLIA, 64000 Sepang, Selangor, Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/ 27/20.
	Sky Marine and Oil SDN BHD, a.k.a., the following three aliases: —Sky Marine & Oil SDN BHD; —Sky Marine and Oil; <i>and</i> —Sky Marine & Oil. Lot 210, 2nd Floor CSC Building, Klas, Sepang, Selangor, Malaysia 64000; <i>and</i> 34 Sultan Ismael, Kuala Lumpur, Malaysia 50350; <i>and</i> Level 5, Manara City One, Letter Box CP5–01, No. 3, Jalan Munshi Abdullah, 50100 Kuala Lumpur, Wilayah Persekutuan, Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/ 27/20.
	Syarikat Penghantaran TWW Sdn Bhd, Lot C–7, Block C Mas Advance Cargo Centre KLIA Cargo Village Southern Support Zone 64000, Sepang Selangor Darul Ehsan, Ma- laysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/ 21/16.
	Vast Solution Sdn Bhd., 27–06 Amcorp Building, Jalan 18, Persiaran Barat, 46050 Petaling Jaya, Selangor, Ma- laysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/ 22/08.
	VTE Industrial Automation Sdn Bhd, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia; <i>and</i> 45–02, Jalan Kenari 19A, Puchong Jaya, Puchong, Selangor, 47100 Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54508, 9/22/08. 76 FR 78146, 12/16/11. 77 FR 58006, 9/ 19/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
MALTA	Zulkefli bin Yusuf, a.k.a., the following one alias: —Zulkefli Yusof.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	No. 12–20, Level 12, Duple Office, Plaza Azalea, Persiaran Bandaraya, Seksyen 14, 40000 Shah Alam, Selangor, Malaysia; <i>and</i> Lot 204 CSC building, KLAS Cargo complex, KLIA 64000 Sepang, Selangor Darul Ehsan, Malaysia.			
	Feroz Ahmed Akbar, 116/8 San Juan St., Georges Road, St. Julians, STJ 3203, Malta.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
MEXICO	Sparx Air Ltd., 116/8 San Juan St Georges Road, ST. Julians, STJ 3203, Malta.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	Huawei Cloud Mexico, Mexico City, Mexico.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei OpenLab Mexico City, a.k.a., the following one alias: —Huawei Mexico City OpenLab. Mexico City, Mexico.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
MOROCCO	Huawei Technologies De Mexico S.A., Avenida Santa Fé No. 440, Torre Century Plaza Piso 15, Colonia Santa Fe, Delegación Cuajimalpa de Morelos, C.P. 05348, Distrito Federal, CDMX, Mexico; and Laza Carso, Torre Falcón, Lago Zurich No. 245, Piso 18, Colonia Ampliacion Granda, Delegación Miguel Hidalgo, CDMX, Mexico.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Huawei Technologies Morocco, Immeuble High Tech, 4eme Etage, Plateaux N 11, 12 Et 13, Hay Riad—Rabat, Morocco.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
NETHERLANDS	All Industrial International, Knobbelswaansingel 19, 2496 LN, The Hague, Netherlands; and Breukelensestraat 44, 2574 RC, The Hague, Netherlands.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Huawei Cloud Netherlands, Amsterdam, Netherlands.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
NEW ZEALAND	Huawei Technologies Coöperatief U.A., Netherlands.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Nicolas Kaiga, a.k.a., the following one alias: —Nicholas Kaiga 32 Disneystrook, 2726CT Zoetemeer, Netherlands. (See alternate addresses under Belgium and United Kingdom)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 40241, 8/14/19.
	Huawei Technologies (New Zealand) Company Limited, 80 Queen Street, Auckland Central, Auckland, 1010, New Zealand.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
NORWAY	Gunther Migeotte, Titangata 1, N–1630 Gamle, Fredrikstad, Norway; and H. Evjes vei 8A, Gressvik, Norway; and Holsneset 19, 6030 Langevag, Norway; and Titangata 1, 1630 Fredrikstad, Norway. (See alternate address under South Africa)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Icarus Design AS, Titangata 1 N–1630 Gamle, Fredrikstad, Norway	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
OMAN	Airborne Logistics LLC, C.R. No 1/79103/6, 112 Ruwi, Sultanate of Oman.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Hejaif Alhadeetha Trading Company, P.O. Box 997 PC512, Oman.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
PAKISTAN	Huawei Tech Investment Oman LLC, Muscat, Oman.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Safe Technical Supply Co., LLC, a.k.a., the following three aliases: —Safe Technical; <i>and</i> —Safe Tech. Way # 2926, Al Habib Building #65, Rex Road RUWI, Sultanate of Oman; <i>and</i> P.O. Box: 926, PC 114, Jibroo, Oman. (See also addresses under Saudi Arabia and the United Arab Emirates)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	Abdul Qader Khan Research Laboratories (AQKRL), a.k.a., the following seven aliases: —Abdul Qadeer Khan Research Laboratories; —Dr. A.Q. Khan Research Laboratories; —Engineering Research Laboratories (ERL);—Institute of Industrial Control Systems (IICS); —Kahuta Nuclear Facility; —Kahuta Research Facility; <i>and</i> —Khan Research Laboratories (KRL).	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50090, 10/1/01. 77 FR 58006, 9/19/12.
	Dhoke Nusah, Dakhli Gangal, Near Chatri Chowk, P.O. Box 1398, Rawalpindi 46000, Pakistan; <i>and</i> P.O. Box 852, Rawalpindi, Pakistan; <i>and</i> P.O. Box 502, Kahuta, Pakistan; <i>and</i> 24 Mauve Area G 9/1, GPO Box 2891, Islamabad.			
	Abdul Satar Ghoura, 127–128, Times Center, Saddar Road, Peshawar, Pakistan; <i>and</i> House Number 32, F–2, Khushal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Advance Multicom, F–1, 1st Floor, Rizwan Arcade, 109–C Adamjee Road, Saddar, Rawalpindi, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	See § 744.2(d) of the EAR.	85 FR 14796, 3/16/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Advanced Engineering Research Organization (AERO), a.k.a., the following one alias: —Integrated Solutions. Lub Thatoo Hazara Road, The Taxila District, Rawalpindi, Pakistan; <i>and</i> 53/2 26th Street, near Badara Commercial Area Phase 5 Extension, DHA Karachi, Pakistan; <i>and</i> House No. 334, Street No. 102, Sector I-8/4, near Pakeeza Market, Islamabad, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14. 83 FR 3580, 1/26/18.
	Affiliated Supply and Consultancy Services, Office 208, R.A. Bazar, Rawalpindi, Pakistan; <i>and</i> Office No. 210-A, R.A. Bazar, Rawalpindi, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Ahad International, Suite #5-6, 2nd Floor, Empress Tower, Empress Road, Lahore-54000, Pakistan; <i>and</i> 11-12-13, 2nd Floor, Nomro Center, Badami Bagh, Lahore, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 90714, 12/15/16.
	Air Weapons Complex (AWC), AWC: E-5, Officers Colony, Wah Cantt, Punjab, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 90714, 12/15/16.
	Akhtar & Munir, Hussain Plaza 60-B No. 3, Adamjee Road, Punjab 46000, Pakistan	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	Al Technique Corporation of Pakistan, Ltd. (ATCOP), 4th Floor, Dodhy Plaza, 52 Jinnah Avenue, P.O. Box 1878, Islamabad, Pakistan.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50090, 10/1/01. 77 FR 58006, 9/19/12.
	Allied Trading Co., a.k.a., the following alias: —UCB Arcade. 2, Wazir Mansion, main Aiwan-e-tijarat Road, Boulton Market, Karachi-74000, Karachi, Pakistan (See alternate address under UCB Arcade in Uganda).	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50090 10/1/01. 77 FR 58006, 9/19/12.
	Allied Trading Co	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50092, 10/1/01.
	ANZ Importers and Exporters, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50092, 10/1/01.
	Azad Motors Property Choice, a.k.a., the following four aliases: —Peshawar Master Azad Motors; —Peshawar Motors Complex; —Karakoram Azad Motors; <i>and</i> —Azad Cars. Main GT Road, Hajji Camp, Peshawar, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 8527, 2/18/15.

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	Azam Electronics, a.k.a., the following two aliases: —Mohammad Azam Electronics, <i>and</i> —Akram Dish TV Satellite Center, Chaman, Killa, Abdullah District, Baluchistan Province, Pakistan	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 71098, 11/29/12.
	Blue Chip International, House No. 19 Central Avenue, Fazaia Housing, Rawalpindi, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	See § 744.2(d) of the EAR.	85 FR 52901, 8/27/20.
	Busan International, No. 2 2nd Floor Plaza 6, Upper Banl Al-Falah, DHA2, Commercial Sector E, Jinnah Boulevard, Islamabad, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	See § 744.2(d) of the EAR.	85 FR 59421, 9/22/20.
	Business Empire International, a.k.a., the following one alias: —Drillage Trading FZE LLC.	For all items subject to the EAR. (See § 744.11 of the EAR).	See § 744.2(d) of the EAR.	85 FR 59421, 9/22/20.
	H-9, Block-9, Sector-F, Business Bay, DHA-1, Islamabad, Pakistan; <i>and</i> No. 13, Second Floor, Rahmat Centre, Islamabad, 44000.			
	Creative Dynamics Engineering, a.k.a., the following one alias: —Creative Dynamics.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	66/1—M Block 6, PECHS, Karachi, Sindh 75400, Pakistan.			
	Defense Science and Technology Organization (DESTO), a.k.a., the following two aliases: —Defense Science and Technology Center; <i>and</i> —Chaklala Defense Science and Technology Organization.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50090, 10/1/01. 77 FR 58006, 9/19/12.
	182 Sir Syed Road, Chaklala Cantt, Rawalpindi 46200, Pakistan; <i>and</i> Headquarters, Chaklala Cantt, Rawalpindi, 46200, Pakistan.			
	Engineering and Commercial Services (ECS), 204, 2nd Floor, Capital Business Center, F-10 Markaz, Islamabad, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	Engineering Equipment (Private) Limited, 26-D Kashmir Plaza, Jinnah Avenue, Islamabad, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	Engineering Solutions Pvt. Ltd., 726, G-11/2. Ibne-Sina Road, Islamabad, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 90714, 12/15/16.
	Fabcon International, 359 G-4, Johar Town, Lahore, Pakistan; <i>and</i> 227 Sunder Industrial Estate, Sunder-Raiwind Road, Lahore, Pakistan <i>and</i> MZ-9 Central Plaza, Barkat Market, Lahore, Pakistan <i>and</i> MZ-9, Central Plaza Barkat Market, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	FACO Trading, 204, Bank & Business Centre Near Duty Free Shop off Shahrah-e-Faisal, Karachi, Sindh, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	Farzad Fazil Karim, a.k.a., the following one alias: —Ahmad Farzad.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	E3 Gul market Street 8, Hayatabad, Pakistan; <i>and</i> 122, First floor, Gul Haji Plaza, Peshawar, Pakistan;			

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	Fazal Rahim Farid, a.k.a., the following three aliases: —Fazel Rahim Farid; —Farid; and —Engineer Idris. 122, First Floor, Gul Haji Plaza, Peshawar, Pakistan; and House Number 32, F-2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Future Systems Pvt. Ltd., 10 Main Double Road F11/3, Islamabad, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Geo Research, 136-B Faisal Town, Lahore, Pakistan; and 102-G Block Model Town, Lahore, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	See § 744.2(d) of the EAR.	85 FR 83420, 12/22/20.
	Hakim Noor, a.k.a., the following one alias: —Hakim Nur. Sarafa Shop #10, Noor Muhammad Market, Miram Shaw, Pakistan; and Mir Nasir Plaza, Sikandar Pura, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 8527, 2/18/15.
	Hakim Nur Sarafa, a.k.a., the following two aliases: —Noor Muhammad Market; and —Haji Hakim Noor Saraf. Sarafa Shop #10, Noor Muhammad Market, Miram Shaw, Pakistan; and Market Shop Number 10, Sarafa Bazar Miram Shaw, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 8527, 2/18/15.
	High Technologies, Ltd. (HTL), a.k.a., the following alias: —High Technology, Ltd. Islamabad.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50090, 10/1/01. 77 FR 58006, 9/19/12.
	Huawei Technologies Pakistan (Private) Limited, Islamabad, Pakistan.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>IKAN Engineering Services, a.k.a., the following one alias: —IKAN Sourcing.</p> <p>34—KM Shamki Bhattian Multan Road, Lahore, Pakistan; <i>and</i> Plot 7, 1–11/3 Markaz, Islamabad, Pakistan; <i>and</i> Building #7, #9 Sanitary Market I–11/3 Islamabad, Pakistan; <i>and</i> House #B–4, Block-F Gulshane-Jamal, Karachi, Pakistan; <i>and</i> 84/L Shah Rukn-e-Alam Colony Multan, Pakistan.</p> <p>Iman Group, a.k.a., the following one alias: —Pana Communication Inc.</p> <p>Plot No. 227, St. No. 7, Sector I–9/2, Industrial Area, Near Dry Port, Islamabad, Pakistan; <i>and</i> 70-East A.A. Plaza, Mezz. Floor Blue Area, Islamabad 44000, Capital, Pakistan.</p> <p>IMCO Technology and Services, a.k.a., including the following alias: —IMCO.</p> <p>No. 9, 2nd Floor, Royal Inn Plaza, Kohistan Road, F–8 Markaz, Islamabad, Pakistan.</p> <p>IMPEX Trade & Services, 455/A Adamjee Road, Saddar, Rawalpindi, Pakistan.</p> <p>Interscan, Sattar Villa B, 32/1–C–1 Block-6, P.E.C.H.S., Karachi 754001, Sindh, Pakistan.</p> <p>Iqbal Enterprises, 14 Nishtar Road, Lahore, Pakistan.</p> <p>Irum Mehboob Raja, Pakistan Institute of Nuclear Science and Technology (PINSTECH), Nilore, Islamabad, Pakistan.</p> <p>Jalaluddin Haqqani, a.k.a., the following seven aliases: —General Jalaluddin; —Haqqani Sahib; —Maulama Jalaluddin; —Maulawi Haqqani; —Molvi Sahib; —Mulawi Jalaluddin; <i>and</i> —Mullah Jalaluddin.</p> <p>Miram Shah, Pakistan.</p> <p>Kepler Corporation, Office No. 13, 2nd Floor, Jannat Arcade, G–11 Markaz, Islamabad, Pakistan.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR.</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>See § 744.2(d) of the EAR.</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>See § 744.2(d) of the EAR.</p> <p>Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>79 FR 56003, 9/18/14. 82 FR 44516, 9/25/17.</p> <p>82 FR 24245, 5/26/17. 82 FR 44516, 9/25/17.</p> <p>85 FR 59421, 9/22/20.</p> <p>84 FR 21236, 5/14/19.</p> <p>82 FR 24245, 5/26/17. 82 FR 44516, 9/25/17.</p> <p>85 FR 59421, 9/22/20.</p> <p>79 FR 56003, 9/18/14.</p> <p>77 FR 25055, 4/27/12.</p> <p>85 FR 14796, 3/16/20.</p>

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Khalil Zadran, a.k.a., the following eight aliases: —Samar Gul Khalil; —Khalil Samar Gul; —Samer Khalil; —Samer Gul Khalil; —Khilil Khalil; —Kalil Khalil; —Khalil Khualil; <i>and</i> —Haji Khalil.</p> <p>House 14, Street 13, Sector F-7/2, Islamabad, Pakistan; <i>and</i> House 20-B, Main College Road, Sector F-7/2, Islamabad, Pakistan (See alternate address in Afghanistan).</p> <p>Khalil Zadran Company, a.k.a., the following alias: —Khalil Construction.</p> <p>Pakistan (See alternate address in Afghanistan).</p> <p>KK International Traders (KKIT), House No. 19 Central Avenue, Fazaia Housing, Rawalpindi, Pakistan.</p> <p>KMA International Import and Export Co., Sector I-8/4, House No. 460, Street No. 105, Islamabad 44000, Pakistan.</p> <p>KTK Engineering (PVT) LTD, 29-M, Civic Centre, Model Town Ext., Lahore, Pakistan.</p> <p>Kurshid Ghoura, a.k.a., the following two aliases: —Kurshed Ghoura; <i>and</i> —Kursheed Ghoura.</p> <p>127-128, Times Center, Saddar Road, Peshawar, Pakistan; <i>and</i> House Number 32, F-2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).</p> <p>Lapcom Computer Stores, 122, First Floor, Gul Haji Plaza, Peshawar, Pakistan. (See alternate address under Afghanistan).</p> <p>Lastech Associates, Islamabad</p> <p>Link Lines (Pvt.) Limited, a.k.a., the following one alias: —Link Lines.</p> <p>1st Floor, Flat B, 11 Main Gulberg, Ghaus-UI-Azam Road, Lahore, Pakistan; <i>and</i> VIP Square Plaza, 1st Floor, Office No. 3, 1-8 Markaz, Islamabad, Pakistan; <i>and</i> 1st Floor, 3-Sultana Arcade, Gulberg III, Lahore, Pakistan; <i>and</i> 17-Chaman Chambers, Nishter Road, Lahore, Pakistan.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>See § 744.2(d) of the EAR.</p> <p>Presumption of denial</p> <p>See § 744.2(d) of the EAR.</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.</p> <p>See § 744.2(d) of the EAR.</p>	<p>77 FR 25057, 4/27/12.</p> <p>77 FR 25057, 4/27/12.</p> <p>85 FR 52901, 8/27/20.</p> <p>82 FR 24245, 5/26/17.</p> <p>85 FR 59421, 9/22/20.</p> <p>76 FR 71869, 11/21/11.</p> <p>76 FR 71869, 11/21/11.</p> <p>63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50092, 10/1/01.</p> <p>85 FR 83420, 12/22/20.</p>

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	LT Engineering and Trade Services (Pvt) Ltd. (LTE), Lub Thattoo, Abbotabad Road, Hasan Abdal, Pakistan; and 30 Nazimud din Road, F-10/4, Islamabad, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Machinery Master Enterprises Ltd. (MME), Islamabad.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50090, 10/1/01. 77 FR 58006, 9/19/12.
	Makkays Hi-Tech Systems, a.k.a., the following one alias: —Zaib Electronics. Block 14 Civic Centre, G-6 Markaz, Islamabad, Pakistan; and Kulsum Plaza, 42 Jinnah Avenue, Islamabad, Pakistan; and Basement Khyber Plaza, Barma Town, near Barma Bridge, Lehrtr Road, Islamabad, Pakistan; and House No. 675, Street No. 19, G-9/3, Islamabad, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17. 82 FR 44516, 9/25/17.
	Maple Engineering Pvt. Ltd. Consultants, Importers and Exporters, Islamabad.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50090, 10/1/01. 77 FR 58006, 9/19/12.
	Marine Systems Pvt. Ltd., 2nd Floor, Kashmir Plaza, Blue Area, G-6/F-6 Islamabad, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	Maritime Technology Complex (MTC), MTC: Plot 94, Karachi, Pakistan; and MTC: System Division, PN Dockyard, Karachi, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 90714, 12/15/16.
	Micado, 40-C, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, Sindh, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17. 82 FR 44516, 9/25/17.
	Mohammad Azam, a.k.a., —Mohammad Akram, Chaman, Killa, Abdullah District, Baluchistan Province, Pakistan	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 71098, 11/29/12.
	MSN International, Office No. 32/37, 1st Floor, Behind NBP, Aslam Market, Wah Cantt, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	Muhammad Halim Ghoura, 127–128, Times Center, Saddar Road, Peshawar, Pakistan, and House Number 32, F-2, Khushal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Muhandis Corporation, No. 283, Kahuta Triangle Industrial Area, Islamabad 44000 Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Mushko Electronics Pvt. Ltd., Safa House Address, Abdullah Haroon Road, Karachi Pakistan; and Victoria Chambers, Abdullah Haroon Road, Saddar Town, Karachi, Pakistan; and Office No. 3&8, First Floor, Center Point Plaza, Main Boulevard, Gullberg-III, Lahore, Pakistan; 26-D Kashmir Plaza East, Jinnah Avenue, Blue Area, Islamabad, Pakistan; and 68-W, Sama Plaza, Blue Area Sector G-7, Islamabad, Pakistan.	For all items on the Commerce Control List (CCL) only.	Presumption of denial	83 FR 12479, 3/22/18. 84 FR 61541, 11/13/19.
	National Engineering and Scientific Commission (NESCOM), NESCOM Head Quarter, Plot #94, Sector H-11/4, Islamabad, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 90714, 12/15/16.
	National Engineering Service Trading and Consultancy Company, 3rd Floor, Suite 01, Khyber Plaza, Fazul-ul-Haq Road, Blue Area Islamabad, Pakistan 46000.	For all items subject to the EAR. (See § 744.11 of the EAR).	See § 744.2(d) of the EAR.	85 FR 14796, 3/16/20.
	Nazir and Sons International, 2nd Floor, Pracha Plaza, Near Municipal Committee Office Road, Taxila, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	New Auto Engineering (NAE), NAE: 72, Industrial Area, Peshawar Road, Rawalpindi, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 90714, 12/15/16.
	Ologh Beg International Forwarders Ltd., 127-128, Times Center, Saddar Road, Peshawar, Pakistan; and House Number 32, F-2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate address under Afghanistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Orient Importers and Exporters, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50092, 10/1/01.
	Oriental Engineers, a.k.a., the following four aliases: —Oriental Engineers Pvt. Ltd.; —Oriental Engineers Services; —Advance Technologies; and —Advanced Technologies.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17. 85 FR 83420, 12/22/20.
	11-B Main Gulberg, Lahore, Pakistan; and 1st Floor, Flat B, 11 Main Gulberg, Ghaus-Ul-Azam Road, Lahore, Pakistan; and 14 Nishtar Road, Lahore, Pakistan; and LG-7 Eden Heights 3-A and 6-A, Main Jail Road, Gulberg, Lahore, Pakistan; and VIP Square Plaza, 1st Floor, Office No. 3, I-8 Markez, Islamabad, Pakistan; and 199-E, Officers Colony, Cavalry Ground, Lahore, Cantt, Pakistan; and Office 7, Lower Ground Floor, Eden Heights, Plaza, Jail Road, Gulberg, Lahore 54600, Pakistan.			

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Pakistan Atomic Energy Commission (PAEC), a.k.a., the following one alias: —Power Plant Workshops, P.O. Box 1114, Islamabad; <i>and</i> the following four subordinate entities: —National Development Complex (NDC), a.k.a., the following two aliases: —National Development Centre; <i>and</i> —National Defense Complex.</p> <p>Fateh Jang, Punjab, Rawalpindi, Pakistan; <i>and</i> P.O. Box 2216, Islamabad, Pakistan; —Pakistan Institute for Nuclear Science and Technology (PINSTECH), Nilore, Islamabad; —Nuclear reactors (including power plants), fuel reprocessing and enrichment facilities, all uranium processing, conversion and enrichment facilities, heavy water production facilities and any collocated ammonia plants; <i>and</i> —National Institute of Lasers and Optronics (NILOP), a.k.a., the following one alias: —National Institute of Lasers.</p> <p>Lethrar Road, Islamabad, 45650, Pakistan; <i>and</i> Lethrar Road, Nilore, 45650, Islamabad, Pakistan; <i>and</i> Hetrat Road, Nilore, 45650, Islamabad, Pakistan; <i>and</i> House #453 St., #16 Sector, Islamabad, Pakistan.</p>	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98, 65 FR 14444, 3/17/00, 66 FR 50090, 10/1/01, 77 FR 58006, 9/19/12, 79 FR 56003, 9/18/14.
	<p>Paktech Engineers, Suite 8-A-2 2nd Floor Islam Plaza G-9 Merkaz, Islamabad, Pakistan 44000.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	<p>People's Steel Mills, Javedan Nagar, Manghopir Road, Karachi 75890, Pakistan.</p>	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98, 65 FR 14444, 3/17/00, 66 FR 50090, 10/1/01, 77 FR 58006, 9/19/12.
	<p>People's Steel Mills, Karachi</p>	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98, 65 FR 14444, 3/17/00, 66 FR 50093, 10/1/01.
	<p>Pervaiz Commercial Trading Co. (PCTC), PCTC House, 36–B Model Town, Lahore, Pakistan.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	<p>Premier International, a.k.a., the following one alias: —Align Impex.</p> <p>Suite E–2, E-Market, DHA EME Sector, Multan Road, Lahore-54500, Pakistan; <i>and</i> Suite 22 1st Floor Lodhi Arcade, 42 Ferozpur Road, Lahore, Pakistan.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Prime International	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50093, 10/1/01.
	Proficient Engineers, Tariq Block, 437 New Garen Town, Lahore, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	QTech, West Land Trade Centre, Suite 615-B, 6th Floor C/5, Block 7 & 8, Commercial Area, KCHS, Shaheed-e-Millat Road, Karachi, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	See § 744.2(d) of the EAR.	85 FR 52901, 8/27/20.
	Rohtas Enterprises, Flat No. 8, Third Floor, Green Valley Apartments, Behind Faiz ul Islam Complex, Faizabad-Rawalpindi, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	Samina Pvt. Ltd., 203 Hotel Imperial Building, #2M.T. Kahn Road, Karachi, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.
	SANCO Pakistan, Office No. 11, First Floor, City Center Plaza, D-12 Markaz, Islamabad, Pakistan; and House #269, Street #17, Sector F-10/2, Islamabad, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.
	Sayyed Brothers Engineering Co. (SBEC), House No. 805, Street No. 80-C, I-8/4, Islamabad, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	See § 744.2(d) of the EAR.	85 FR 52901, 8/27/20.
	Sci-Tech Global, House No. 533, Street 66, Pakistan Town Phase-I, Islamabad 45720, Pakistan; and 1st Floor, The British School Building, 252-A, Pakistan Town Phase I, Korang Town Link Road, Islamabad, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	See § 744.2(d) of the EAR.	85 FR 52901, 8/27/20.
	Sher Qadir, Darpa Khel Village, Mirim Shaw, Pakistan.	For all items subject to the EAR.	Presumption of denial	80 FR 8527, 2/18/15.
	Skytech Global Pvt. Ltd., House No. 46A, Street 27, F-6/2, Islamabad, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.
	SNTS Tech, Plot #C-750, First Floor, Lane #14, Lala Rukh, Wah Cantt, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.
	Solutions Engineering Pvt. Ltd., a.k.a., the following two aliases: —Solutronix Engineering Pvt. Ltd. and —Solutronix Pvt. Ltd.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	95A Solutions Tower, DHA Phase 8 Commercial Broadway, Lahore, Pakistan; and 54-B PAF Colony, Zarar Shaheed, Lahore, Pakistan; and Ground Floor, Almas Tower, Begum Salma Tassadaq Road, Near E Plomer, Lahore, Pakistan; and Suite 1&4, Hafeez Chamber 85 The Mall Lahore, Pakistan; and Gohawa Dak Dhana Bhatta Kohaar, Lahore, Pakistan; and Sehajpal Village, near New Airport Road, Lahore, Pakistan; and Office #201, 2nd Floor, Capital Business Center, F-10 Markaz, Islamabad, Pakistan; and 156 The Mall, Rawalpindi, Pakistan.			

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Space and Upper Atmosphere Research Commission (SUPARCO), a.k.a., the following alias: —Space and Upper Atmospheric Research Commission, Sector 28, Gulzar-e-Hijiri, Off University Road, P.O. Box 8402, Karachi 75270.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
	Sumico Technologies, 185–J–1, Muhammad Ali Johar Town, Lahore, Pakistan; <i>and</i> House #307–B Upper Floor Main Margalla Road, F–11/3 Islamabad, Pakistan; <i>and</i> House #E–26 Block A Railway Society, Gulshan-E-Jamal, Karachi, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	Techlink Communications, 111B Block No. 2, Mezzanine Floor, Khalid bin Waleed Road, P.E.C.H.S., Karachi, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 44824, 9/4/18. 83 FR 61541, 11/13/19.
	Techlinks, Suite 3, 2nd Floor, Kashmir Center, 632/G-1 Market Johar Town, Lahore, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 44824, 9/4/18. 84 FR 61541, 11/13/19.
	Technical Services, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50093, 10/1/01.
	The Tempest Trading Company, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50093, 10/1/01.
	Triton Educational Equipment & Consultancy Co., Number 9, 4th floor, Khyber Plaza, Fazal-ul-Haq Road, Blue Area, Islamabad, Pakistan 46000.	For all items subject to the EAR. (See § 744.11 of the EAR).	See § 744.2(d) of the EAR.	85 FR 14796, 3/16/20.
	UEC (Pvt.) Ltd., 29–M, Civic Centre, Model Town Ext. Lahore-43700, Pakistan; <i>and</i> Office No. 610, 6th Floor, Progressive Centre, 30–A, Block No. 6, P.E.C.H.S., Karachi, Pakistan (See alternate addresses under Saudi Arabia and U.A.E.)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 44824, 9/4/18.
	Unique Technical Promoters	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50093, 10/1/01.
	United Engineering, Office No. 5, Royal Centre, Peshawar Road, Rawalpindi, Pakistan; <i>and</i> 183C Muslim Colony, Near Kala Pul, Off Korangi Road, Karachi, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
PANAMA	Universal Tooling Services, a.k.a., the following three aliases: —Forward Design and Manufacturing; —MSM Enterprises; <i>and</i> —Technopak Engineering.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial..	81 FR 90714, 12/15/16.
	Deen Plaza, 68/62, Adamjee Road, Saddar P.O. Box 1640, GPO Rawalpindi, Pakistan; <i>and</i> G-7, Nimra Centre 7, Badami Bagh, Lahore, Pakistan; <i>and</i> 31/B Faisal Town, Lahore, Punjab, Pakistan; <i>and</i> Model Town, HMC Road, Taxila, Pakistan.			
	Veteran Avia LLC, a.k.a., the following one alias: —Veteran Airline.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14. 81 FR 8829, 2/23/16. 82 FR 2887, 1/10/17.
	Room No. 1, ALC Building, PIA Cargo Complex Jiap, Karachi, Pakistan (See also addresses under Armenia, Greece, and U.K.)			
	Wah Chemical Product Plant, a.k.a., the following alias: —Wah Nobel Chemicals Limited,	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
	Wah Cantonment, Rawalpindi, Pakistan.			
	Wah Munitions Plant, Wah Cantonment, Rawalpindi, Pakistan.	For all items subject to the EAR..	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50090, 10/1/01. 77 FR 58006, 9/19/12.
PANAMA	Huawei Technologies Cr Panama S.A, Ave. Paseo del Mar, Costa del Este Torre MMG, Piso 17 Ciudad de Panamá, Panama.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Lerma Trading S.A., Calle 53a, Este, Panama	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 80646, 12/28/15.
	Wheels Incorporated, P.O. Box 6—2875, El Dorado, Panama (See alternate address under Israel).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
PARAGUAY	Huawei Technologies Paraguay S.A., Asuncion, Paraguay.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
PERU	Huawei Cloud Peru, Lima, Peru.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
PHILIPPINES	Warren Sumaylo, 053 E Luna Street, Bgry Sikatuna, Butuan City, Philippines.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 57454, 8/23/16.
POLAND	Doncoaltrade SP Z O O, Ul. Barbary 21, Katowice, woj. Slaskie, pow. M. Katowice 40–053, Poland.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 6952, 2/16/18.

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PORTUGAL	Huawei Technology Portugal, Avenida Dom João II, 51B—11 ^o .A 1990-085 Lisboa, Portugal.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
QATAR	Huawei Tech Investment Limited, Doha, Qatar.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
ROMANIA	Huawei Technologies Romania Co., Ltd., Ion Mihalache Blvd., No. 15—17, 1st District, 9th Floor of Bucharest Tower center, Bucharest, Romania.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Southeast Trading Oy, a.k.a., the following one alias: —Southeast Trading LTD. Bucharest, Romania. (See also addresses under Finland and Russia)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 52968, 9/2/15.

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RUSSIA	33rd Scientific Research and Testing Institute, a.k.a., the following one alias: —33rd TsNIII.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	1 Ulitsa Krasnoznamennaya, Volsk-18/Shikhany, Saratov Oblast, Russia.			
	48th Central Scientific Research Institute, Kirov, a.k.a., the following three aliases: —48th TsNII Kirov; —Scientific Research Institute of Microbiology; <i>and</i> —Scientific Research Institute of Epidemiology and Hygiene.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	119 Oktyabrsky Prospekt, Kirov, Kirov Oblast, Russia.			
	48th Central Scientific Research Institute, Sergiev Posad, a.k.a., the following four aliases: —48th TsNII Sergiev Posad; —Zargorsk Institute; —Scientific Research Institute of Medicine; <i>and</i> —The Virology Center.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	11 Ulitsa Oktyabrskaya, Sergiev Posad, Moscow Oblast, Russia.			
	48th Central Scientific Research Institute, Yekaterinburg, a.k.a., the following three aliases: —48th TsNII Yekaterinburg; —Military Technical Scientific Research Institute; <i>and</i> —Center for Military Technical Problems of Biological Defense.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	1 Ulitsa Zvezdnaya, Yekaterinburg, Sverdlovsk Oblast, Russia.			
	Abris, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> 30 16th Parkovaya St, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Abris-KEY, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> 30 16th Parkovaya St, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Abris-Technology, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> 30 16th Parkovaya St, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Abtronics, 18, bld. 2, Frontoviy Brigad Street, Yekaterinburg 620017, Russia; <i>and</i> 15 A Kulakova Prospect, Office 307, Stavropol 355044, Russia; <i>and</i> 12/11 Bld 12, 1-st Bukhvostova Street, Moscow 107076, Russia (See alternate address under Kazakhstan)	For all items subject to the EAR (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.
	Achim Development, OOO, a.k.a., the following two aliases: —Achim Development; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Achim Development'. d.7 ul.Promyshlennaya, Novy Urengoi, Yamalo-Nenetski a.o. 629306, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

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	AeroComposit, Antonova Prospekt 1, Zavolzhsy District, Ulyanovsk, 432072, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 48534, 9/26/18.
	Aleksander Cheremshin, Ulitsa Mitinskaya 36/1, Moscow, Russia 125430; <i>and</i> Ordzhonikidze 10, Moscow, Russia 119071; <i>and</i> 10 Ordzhonikidze Street, Moscow, Russia 119071; <i>and</i> Ulitsa Polyany 9/6, Moscow, Russia 117042; <i>and</i> Poljani str., 9–6, 117042, Moscow, Russia; <i>and</i> 9 Polyany Street, Suite 6, Moscow, Russia 117042; <i>and</i> 33 Ulitsa Marshala Tukhachevskogo, Suite 231, Moscow, Russia 123154; <i>and</i> Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; <i>and</i> Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Aleksander Kuznetsov, a.k.a., the following one alias: —Alexander Kuznetsov, Ordzhonikidze 10, Moscow, Russia 119071; <i>and</i> 10 Ordzhonikidze Street, Moscow, Russia 119071; <i>and</i> Ulitsa Polyany 9/6, Moscow, Russia 117042; <i>and</i> Poljani str., 9–6, 117042, Moscow, Russia; <i>and</i> 9 Polyany Street, Suite 6, Moscow, Russia 117042; <i>and</i> 33 Ulitsa Marshala Tukhachevskogo, Suite 231, Moscow, Russia 123154; <i>and</i> Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; <i>and</i> Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Aleksey Markov, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 60 Bolshevikskaya St., Office 905, Saransk, Republic of Mordovia, Russia; <i>and</i> 60 Bolshevikskaya St., Office 910, Saransk, Republic of Mordovia, Russia; <i>and</i> 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Alex Pikhtin, a.k.a., the following one alias: —Alexander Pikhtin, Pr. Yuria Gagarina 2, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Alexander Georgievich Mallabiu, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; <i>and</i> 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; <i>and</i> 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; <i>and</i> Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Alexander Kuznetsov, Ulitsa Artyukhina 6B, 106, Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

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	Alexander V. Brindyuk, a.k.a., the following one alias: —Aleksander Brendyuk, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Alexander Vedyashkin, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; and 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; and 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; and 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; and 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Alexey Ivanov Zhuravlev, a.k.a., the following one alias: —Alexy Ivanov, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105; and Pr. Yuria Gagarina 1, Office 230, St. Petersburg, Russia 196105; and Pr. Yuri Gagarin 1, Office 230, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Alexey Kulakov, Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; and Naberegnaja Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Alexey Polynkov, 471–4–98 Shosse Entuziastov, Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	All-Russian Scientific Research Institute of Technical Physics (VNIITF), a.k.a., the following eight aliases: —Vserossiyskiy Nauchno-Issledovatel'skiy Institut Tekhnicheskoy Fiziki; —Russian Federal Nuclear Center—VNIITF (RFNC—VNIITF); —Kasli Nuclear Weapons Development Center; —Institute of Technical Physics; —Zababakhin Institute; —ARITP (All Russian Institute for Technical Physics); —Federal State Unitary Enterprise Russian Federal Nuclear Center—Academician E.I. Zababkhin All-Russian Scientific Research Institute of Technical Physics (FGUPRFYaTs—VNIITF) —Chelyabinsk-70, (Address: P.O. Box 245, 456770, Snezhinsk, Chelyabinsk Region Russia); and any nuclear-related entities, institutes, or centers located in Snezhinsk.	For all items subject to the EAR.	Case-by-case basis ..	62 FR 35334, 6/30/97. 66 FR 24267, 5/14/01. 75 FR 78883, 12/17/10. 76 FR 30000, 5/24/11.

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	<p>All-Russian Scientific Research Institute of Experimental Physics (VNIIEF), a.k.a., the following nine aliases:</p> <p>—Vserossiyskiy Nauchno-Issledovatel'skiy Institut Eksperimental'noy Fiziki;</p> <p>—Russian Federal Nuclear Center-VNIIEF (RFNC-VNIIEF);</p> <p>—Institute of Experimental Physics;</p> <p>—ARIEP (All Russian Institute for Experimental Physics);</p> <p>—Khariton Institute;</p> <p>—Sarov Nuclear Weapons Plant;</p> <p>—Avangard Electromechanical Plant;</p> <p>—Federal State Unitary Enterprise Russian Federal Nuclear Center—All Russian Scientific Research Institute of Experimental Physics (FGUPRFNCs VNIIEF)</p> <p>—Arzamas-16, (Address: 37 Mira Ave. Sarov, Nizhny Novgorod Region, 607188 Russia); and any nuclear-related entities, institutes or centers located in Sarov (Kremlev).</p> <p>Almaz-Antey Air Defense Concern Main System Design Bureau, JSC (a.k.a., A.A. Raspletin Main System Design Bureau; a.k.a. Almaz-Antey GSKB; a.k.a. Almaz-Antey GSKB Imeni Academician A.A. Raspletin; a.k.a. Almaz-Antey MSDB; a.k.a. Almaz-Antey PVO 'Air Defense' Concern Lead Systems Design Bureau OAO 'Open Joint-Stock Company' Imeni Academician A.A. Raspletin; a.k.a. Golovnoye Sistemnoye Konstruktorskoye Byuro Open Joint-Stock Company of Almaz-Antey PVO Concern Imeni Academician A.A. Raspletin; a.k.a. Joint Stock Company Almaz-Antey Air Defense Concern Main System Design Bureau, Named by Academician A.A. Raspletin; a.k.a. Joint Stock Company Almaz-Antey Air Defense Concern Main System Design Bureau; a.k.a. Almaz-Antey; a.k.a. JSC 'Almaz-Antey' MSDB, f.k.a., Otkrytoe Aktsionernoe Obshchestvo Nauchno Proizvodstvennoe Obedinenie Almaz Imeni Akademika A.A. Raspletina; a.k.a. GSKB)</p> <p>Address: 16–80, Leningradsky Prospect, Moscow 125190, Russia</p> <p>Anastasya Arkhipova, a.k.a., the following one alias:</p> <p>—Anatasiya Arkhipova, 26 General Belov St, Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; and 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia.</p>	<p>For all items subject to the EAR.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Case-by-case basis ..</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>62 FR 35334, 6/30/97 66 FR 24267, 5/14/01 75 FR 78883, 12/17/10 76 FR 30000, 5/24/11.</p> <p>79 FR 55612, 9/17/14.</p> <p>77 FR 61256, 10/9/12.</p>

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	Andrey Gruzdev, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; <i>and</i> 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; <i>and</i> 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; <i>and</i> Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Andrey V Gromadskiy, 32 Korablestroiteley St., building #1, Apt #119, St. Petersburg, Russia 199397; <i>and</i> Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Andrey Vladimirovich Saponchik, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; <i>and</i> 7 Belovodskiy Ln, St. Petersburg, Russia 194044; <i>and</i> Belovodskiy Per, 7, St. Petersburg, Russia 194044; <i>and</i> Naberegnaya Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia; <i>and</i> 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Angstrom-M, Dom 4, Stroennie 3, Proezd 4806, Zelenograd, Russia 124460.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.
	Anna V Libets, Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Anton Khramov, 86 N Prospect Obukhovskoy Oborony, St. Petersburg, Russia 190000.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Anton Lebedev, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105; <i>and</i> Pr. Yuria Gagarina 1, Office 230, St. Petersburg, Russia 196105; <i>and</i> Pr. Yuri Gagarin 1, Office 230, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Anton Yurevich Alekseyev, Ulitsa Mitinskaya 30/4, Moscow, Russia 123430.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	AO 'Institute Giprostroymost—Saint-Petersburg' (f.k.a., Institut Giprostroimost-Sankt-Peterburg, ZAO; <i>and</i> ZAO 'Institute Giprostroymost Saint-Petersburg'), a.k.a., the following three aliases: —AO 'Institute Giprostroymost—Sankt-Peterburg'; —JSC 'Institute Giprostroymost—Saint-Petersburg'; <i>and</i> —JSC 'Institute Giprostroymost—Sankt-Peterburg'. 7 Yablochkova Street, St. Petersburg 197198, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.

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	<p>APEX, a.k.a., the following four aliases: —APEKS; —APEX Systems; —OOO APEX; <i>and</i> —APEX Ltd., 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, Moscow, Russia 105318.</p> <p>APEX St. Petersburg, 140 Leninsky Prospekt, Office 57, St. Petersburg, Russia.</p> <p>APEX Yekaterinburg, 106 Kuybyshev Str, Office 68, Yekaterinburg, Russia; <i>and</i> Ulitsa 9 March, D. 120B, Office 312 620100, Yekaterinburg, Russia; <i>and</i> 106 K 68 ul Kuibysheva, 620100, Yekaterinburg, Russia.</p> <p>Aquanika, a.k.a., the following five aliases: —Aquanika LLC, <i>and</i> —LLC Russkoye Vremya, <i>and</i> —Obshchestvo S Organichennoi Otvetstvennostyu 'Russkoe Vremya', <i>and</i> —Russkoe Vremya OOO, <i>and</i> —Russkoye Vremya LLC.</p> <p>47A Sevastopolski Ave., of. 304, Moscow 117186, Russia; <i>and</i> 1/2 Rodnikovaya ul., Savasleika s., Kulebaski raion, Nizhegorodskaya oblast 607007, Russia.</p> <p>Arsenal, 26 General Belov St, Office 19, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 19, Moscow, Russia 115583.</p> <p>Atrilor, Ltd, a.k.a., the following two aliases: —Atrilor LLC; <i>and</i> —OOO Atrilor,</p> <p>36 Mitinskaya St, Building 1, Office 406, Moscow, Russia 125430; <i>and</i> 53 Shcherbakovskaya Street, Moscow 105187.</p> <p>Autonomous Noncommercial Organization Professional Association of Designers of Data Processing Systems, a.k.a., the following one alias: —ANO PO KSI</p> <p>Prospekt Mira D 68, Str 1A, Moscow 129110, Russia; <i>and</i> Dom 3, Lazurnaya Ulitsa, Solnechnogorskiy Raion, Andreyevka, Moscow Region 141551, Russia.</p> <p>Avia Group LLC, a.k.a., the following one alias: —Avia Group Ltd</p> <p>Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl., Russia</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p> <p>79 FR 24561, 5/1/14.</p> <p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p> <p>82 FR 724, 1/4/17.</p> <p>79 FR 24561, 5/1/14.</p>

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	Avia Group Nord LLC, 17 A, Startovaya St., Saint Petersburg, Russia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
	Avia Group Terminal Limited Liability Company, a.k.a., the following three aliases: —AG Terminal OOO; —LLC AG Terminal; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu Avia Grupp Terminal, Ter. Aeroport Sheremetyevo, Khimki, Moscovskaya Oblast 141400, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 80646, 12/28/15.
	Avilon Ltd., 9/1–417, Montazhnaya St., Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.
	Aviton, a.k.a., the following three aliases: —Aviton company; —For Salmi; <i>and</i> —Salmi LLC,	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; <i>and</i> 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> 7 Belovodskiy Ln, St. Petersburg, Russia 194044; <i>and</i> Belovodskiy Per, 7, St. Petersburg, Russia 194044; <i>and</i> Naberegnaja Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia; <i>and</i> 16 Parkovaya 30, Office 319, Moscow, Russia 105484.			
	Best Komp Group, P.O. Box 242, St. Petersburg, Russia 196240.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Bike Center, a.k.a., the following three aliases: —Baik. V. Tsentr; —Baik. V. Tsentr, OOO; <i>and</i> —Bike V. Center.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 28408, 6/22/17.
	Nizhnije Mnevniky, 110, Moscow, Russia; <i>and</i> Ul. Nikitskaya B. D.11/4, Korp .3, Moscow 103009, Russia; <i>and</i> 1 ¼, str.3 ul. Nikitskaya B., Moscow 103009, Russia			
	Bitreit, a.k.a., the following one alias: —OOO Betreit,	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Neglinnaya Str., 18/1, emb.1 “A”, Moscow, Russia.			
	CJSC Sovmortrans, a.k.a., the following one alias: —Sovmortrans CJSC. Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.
	CJSC VANKORNEFT, a.k.a., the following two aliases: —Vankorneft; <i>and</i> —ZAO Vankorneft. Dobrovolcheskoy Brigady St., 15, Krasnoyarsk Territory 660077, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.

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	<p>CJSC Zest, a.k.a., the following one alias: —Zest Leasing</p> <p>pr. Medikov 5, of. 301, St. Petersburg, Russia; <i>and</i> 2 Liter a Pl. Rastrelli, St. Petersburg, 191124 Russia.</p> <p>Concord Catering, Nab. Lieutenant Schmidt D. 7, von Keyserling Mansion, St. Petersburg 119034, Russia; <i>and</i> Ulitsa Volkhonka Dom 9, Moscow 119019, Russia</p> <p>Cosmos Complect, a.k.a., the following three aliases: —Kosmos Komplekt; —Cosmos Complect Ltd.; <i>and</i> —COSMOS.</p> <p>Sokolovo-Meshcherskaya Street, Building 14, Office 9, 125466 Moscow, Russia; <i>and</i> Pyatnitskaya 39, building 2, Moscow, 119017, Russia.</p> <p>Daltransgaz, OAO, a.k.a., the following two aliases: —Daltransgaz; <i>and</i> —Otkrytoe Aktsionernoe Obshchestvo "Daltransgaz", d. 1 ul.Solnechnaya S. llinka, Khabarovski Raion Khabarovski krai 680509, Russia.</p> <p>Denis A Kizha, Pulkovskoe Shosse, 20-4 #159, St. Petersburg, Russia 196158; <i>and</i> Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15-B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.</p> <p>Divetechnoservices, a.k.a., the following five aliases: —OOO Divetechnoservice; —OOO Daivtekhnoservis; —OOO Dayvtekhnoservis; —OOO NPP DTS; <i>and</i> —OOO DTS.</p> <p>Ulitsa Zheleznovodskaya, 18/2 Litera A, Saint Petersburg, 199155, Russia.</p> <p>DJSC Factory Krasnoe Znamya, a.k.a., the following five aliases: —OJSC Factory Krasnoe Znamya; —OAO Zavod Krasnoe Znamya; —AO Krasnoye Znamya; —Krasnoye Znamya Plant OAO; <i>and</i> —Krasnoye Znamya Plant JSC</p> <p>Shabulina Travel 2a, Ryazan, 390043, Russia.</p> <p>DM Link, P.O. Box 242, St. Petersburg, Russia 196240.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>All items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>See § 746.5(b) of the EAR.</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>79 FR 24561, 5/1/14.</p> <p>82 FR 28408, 6/22/17.</p> <p>85 FR 83420, 12/22/20.</p> <p>81 FR 61601, 9/7/16.</p> <p>77 FR 61256, 10/9/12.</p> <p>83 FR 48534, 9/26/18.</p> <p>81 FR 94968, 12/27/16.</p> <p>77 FR 61256, 10/9/12.</p>

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	Dmitri Ezhov, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Dmitriy Averichev, Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; <i>and</i> Naberegnaja Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Dmitriy Moroz, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Dmitriy Rakhimov, 26 General Belov Str Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Dmitriy V Lukhanin, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; <i>and</i> 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; <i>and</i> 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; <i>and</i> Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Dmitry Andreev, 4 Savelinskiy Dr., Suite 511–512, Zelenograd, Russia 124482.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Dmitry Kochanov, 4 Pokhodnyy Dr, Bldg 1, 4th Floor, Room 417, Moscow, Russia 125373.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Dmitry M Rodov, Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Dmitry Shegurov, a.k.a., the following one alias: —Dmitriy Shegurov, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 26 General Belov Str, Office 19, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 19, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

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	<p>Dolgoprudny Research Production Enterprise, OAO (a.k.a. olgoprudnskoye NPP OAO; a.k.a. Dolgoprudny; a.k.a. Dolgoprudny Research Production Enterprise; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Doigoprudnskoe Nauchno Proizvodstvennoe Predpriyatie; a.k.a. OAO 'Dolgoprudny Research Production Enterprise')</p> <p>Address: 1 Pl. Sobina, Dolgoprudny, Moskovskaya obl. 141700, Russia Alt Address: Proshchad Sobina 1, Dolgoprudny 141700, Russia</p> <p>Druzhba, AO, a.k.a., the following two aliases: —Aktsionernoe Obshchestvo 'Druzhba'; and —Druzhba, Rogozinino, Moscow 143397, Russia.</p> <p>Ekran Scientific Research Institute, FSUE, a.k.a., the following one alias: —FGUP Ekran</p> <p>Kirov Avenue 24, Samara 443022, Russia; and Krzhizhanovskogo Street 20/30, Moscow, 117218, Russia.</p> <p>Electrotehnika LLC, 4 Savelkinskiy Dr., Suite 511–512, Zelenograd, Russia 124482; and 4 Yunost Square, NPZ, Suite 1–7, Zelenograd, Russia 124482; and 4 Yunost Square, NPZ, Apt. 1–7, Zelenograd, Russia 124482.</p> <p>Elena Kuznetsova, a.k.a., the following one alias: —Yelena Vladimirovna Kuznetsova,</p> <p>9 Lipovaya alleya, St. Petersburg, Russia 197183; and Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15–B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.</p> <p>Elizaveta Krapivina, a.k.a., the following one alias: —Yelizaveta Krapivina,</p> <p>Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.</p> <p>EITom Research and Production Company, a.k.a., the following one alias: —NPP EITom</p> <p>Garshin Street 11, Tomilino, Lyuberetsky, Moscow, 140070, Russia.</p> <p>Evgeni Viktorovich Egorov, 4 Savelkinskiy Dr., Suite 511–512, Zelenograd, Russia 124482.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>See § 746.5(b) of the EAR.</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>79 FR 55612, 9/17/14.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 94968, 12/27/16.</p> <p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p> <p>81 FR 94968, 12/27/16.</p> <p>77 FR 61256, 10/9/12.</p>

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	<p>Evro Polis Ltd., a.k.a., the following two aliases: —Evro Polis, OOO; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu Evro Polis.</p> <p>d. 1A pom. 9.1A, Shosse Ilinskoe, Krasnogorsk, Krasnogorski Raion, Moskovskaya Obl. 143409, Russia.</p> <p>FAU 'Glavgosekspertiza Rossii', a.k.a., the following three aliases: —Federal Autonomous Institution 'Main Directorate of State Examination'; —General Board of State Expert Review; <i>and</i> —Glavgosekspertiza.</p> <p>Furkasovskiy Lane, building 6, Moscow 101000, Russia (See alternate address under Crimea region of Ukraine).</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	Presumption of denial	83 FR 6952, 2/16/18.
	<p>Federal Security Service (FSB), a.k.a., the following one alias: —Federalnaya Sluzhba Bezopasnosti</p> <p>Ulitsa Kuznetskiy Most, Dom 22, Moscow 107031, Russia; <i>and</i> Lubyanskaya Ploshad, Dom 2, Moscow 107031, Russia.</p>	<p>For all items subject to the EAR (see § 744.11 of the EAR), apart from items that are related to transactions that are authorized by the Department of the Treasury's Office of Foreign Assets Control pursuant to General License No. 11 of December 20, 2016. Russia does not include the "Crimea region of Ukraine," as that term is defined in section 8(d) of E.O. 13685.</p>	Presumption of denial	81 FR 61601, 9/7/16. 82 FR 2887, 1/10/17.
	<p>Ulitsa Kuznetskiy Most, Dom 22, Moscow 107031, Russia; <i>and</i> Lubyanskaya Ploshad, Dom 2, Moscow 107031, Russia.</p>	<p>For all items subject to the EAR (see § 744.11 of the EAR), apart from items that are related to transactions that are authorized by the Department of the Treasury's Office of Foreign Assets Control pursuant to General License No. 1 of February 2, 2017.</p>	Presumption of denial	82 FR 724, 1/4/17. 82 FR 18219, 4/18/17.
	<p>Federal State Unitary Enterprise Scientific Production Enterprise "GAMMA", Ul. Profsoyuznaya d. 78 str. 4, Moscow, 117393, Russia.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	Presumption of denial	83 FR 48534, 9/26/18.
	<p>Federal State Unitary Enterprise State Research and Production Enterprise Bazalt, a.k.a., the following three aliases: —Federal State Unitary Enterprise, State Research and Production Enterprise Bazalt; <i>and</i> —Fsue Srpe Bazalt; <i>and</i> —State Research and Production Enterprise Bazalt.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	Presumption of denial	79 FR 42455, 7/22/14.
	<p>32 Velyaminovskaya, Moscow 105318, Russia.</p>			
	<p>FKU Updror 'Taman', a.k.a., the following one alias: —Federal State Institution Management of Federal Roads 'Taman'. 3 Revolution Avenue, Anapa, Krasnodar 353440, Russia.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	Presumption of denial	81 FR 61601, 9/7/16.

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	Forward Electronics, LLC, 86 N Prospect Obukhovskoy Oborony, St. Petersburg, Russia 190000; <i>and</i> Kolomyazhsky Prospect 18, Office 4085 BC "North House," St. Petersburg, Russia 197348.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	FSUE FNPC Nizhegorodsky Scientific Research Institute of Radiotechnics (NNIIRT), Shaposhnikov Street 5, Nizhny Novgorod, 603950, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 94968, 12/27/16.
	Gaz-Oil, OOO (f.k.a., Zakrytoe Aktsionernoe Obshchestvo Gaz Oil), a.k.a., the following two aliases: —Gaz-Oil; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gaz-Oil'. d.10 B ul.Nametkina, Moscow 117420, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazmash, AO (f.k.a., Dochernee Otkrytoe Aktsionernoe Obshchestvo Gazmash Otkrytogo Aktsionernogo Obshchestva Gazprom), a.k.a., the following two aliases: —Aktsionernoe Obshchestvo 'Gazmash'; <i>and</i> —Gazmash. d. 54 korp. 1 litera A pomeschch prospekt Primorski, St. Petersburg 197374, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.
	Gazprom Dobycha Irkutsk, OOO (f.k.a., Otkrytoe Aktsionernoe Obshchestvo Irkutskgazprom), a.k.a., the following two aliases: —Gazprom Dobycha Irkutsk; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Irkutsk'. d.14 ul.Nizhnaya Naberezhnaya, Irkutsk, Irkutskaya obl 664011, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Dobycha Krasnodar, OOO, a.k.a., the following two aliases: —Gazprom Dobycha Krasnodar; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Krasnodar'. d.53 ul.Shosse Neftyanikov, Krasnodar, Krasnodarski krai 350051, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Dobycha Kuznetsk, OOO, a.k.a., the following two aliases: —Gazprom Dobycha Kuznetsk; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Kuznetsk'. d.4 prospekt Oktyabrskiy, Kemerovo, Kemerovskaya obl 650066, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Dobycha Nadym, OOO, a.k.a., the following two aliases: —Gazprom Dobycha Nadym; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Nadym'. d.1 ul.Zvereva, Nadym, Yamalo-Nenetski a.o. 629730, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Dobycha Noyabrsk, OOO, a.k.a., the following two aliases: —Gazprom Dobycha Noyabrsk; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Noyabrsk'. d.20 ul. Respubliki, Noyabrsk, Yamalo-Nenetski a.o. 629802, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

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	<p>Gazprom Dobycha Urengoi, OOO, a.k.a., the following two aliases: —Gazprom Dobycha Urengoi; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Urengoi'. d.8 ul.Zheleznodorozhnaya, Novy Urengoi, Yamalo-Nenetski a.o. 629307, Russia.</p> <p>Gazprom Dobycha Yamburg, OOO, a.k.a., the following two aliases: —Gazprom Dobycha Yamburg; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Yamburg'.</p> <p>d.9 ul. Geologorazvedchikov, Novy Urengoi, Yamalo-Nenetski a.o. 629306, Russia.</p> <p>Gazprom Energo, OOO, a.k.a., the following two aliases: —Gazprom Energo; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Energo'. 8 Korp. 1 ul.Stroitelei, Moscow 117939, Russia.</p> <p>Gazprom Flot, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Gazflot), a.k.a., the following two aliases: —Gazprom Flot; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Flot'. d. 12 A ul.Nametkina, Moscow 117420, Russia.</p> <p>Gazprom Gaznador, OOO, a.k.a., the following two aliases: —Gazprom Gaznador; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Gaznador'. 41 str. 1 prospekt Vernadskogo, Moscow 119415, Russia.</p> <p>Gazprom Gazobezopasnost, OOO, a.k.a., the following two aliases: —Gazprom Gazobezopasnost; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Gazobezopasnost'. d. 8 korp. 1 ul.Stroitelei, Moscow 119311, Russia.</p> <p>Gazprom Geologorazvedka, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Gazprom Dobycha Krasnoyarsk), a.k.a., the following two aliases: —Gazprom Geologorazvedka; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Geologorazvedka'. d.70 ul.Gertsena, Tyumen, Tyumenskaya obl. 625000, Russia.</p> <p>Gazprom Inform, OOO (f.k.a., Zakrytoe Aktsionernoe Obshchestvo Informgazinvest), a.k.a., the following two aliases: —Gazprom Inform; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Inform'. d. 13 str. 3 ul.Bolshaya Cheremushkinskaya, Moscow 117447, Russia.</p>	<p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p>	<p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p>	<p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p>

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	Gazprom Invest, OOO, a.k.a., the following two aliases: —Gazprom Invest; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Invest'. d. 6 litera D ul.Startovaya, St. Petersburg 196210, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Kapital, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Kap Infin), a.k.a., the following two aliases: —Gazprom Kapital; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Kapital'. Sosenskoe Pos, Pos. Gazoprovod, D. 101 Korp. 9, Moscow 142770, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Komplektatsiya, OOO, a.k.a., the following two aliases: —Gazprom Komplektatsiya; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Komplektatsiya'. 8 Korp. 1 ul.Stroitelei, Moscow 119991, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Mezhhregiongaz, OOO, a.k.a., the following two aliases: —Gazprom Mezhhregiongaz; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Mezhhregiongaz'. d. Dom 24 korp. Liter A nab.Admirala Lazareva, St. Petersburg 197110, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Neft (a.k.a. Gazprom Neft OAO; a.k.a. JSC Gazprom Neft; a.k.a. Open Joint-Stock Company Gazprom Neft; f.k.a. Sibirskaya Neftyanaya Kompaniya OAO) Address: Let. A. Galernaya, 5, ul, St. Petersburg 190000, Russia Alt Address: Ul. Pochtamskaya, 3–5, St. Petersburg 190000, Russia Alt Address: 3–5 Pochtamskaya St., St. Petersburg 190000, Russia Alt Address: 125 A. Profsoyuznaya Street, Moscow 117647, Russia	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	79 FR 55612, 9/17/14.
	Gazprom, OAO (a.k.a. Open Joint Stock Company Gazprom; a.k.a. OAO Gazprom; a.k.a. Gazprom) Address: 16 Nametkina St., Moscow, Russia GSP–7, 117997, Russia Alt Address: 16 Nametkina ul., Moscow 117991, Russia	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	79 FR 55612, 9/17/14.
	Gazprom Pererabotka, OOO, a.k.a., the following two aliases: —Gazprom Pererabotka; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Pererabotka'. d.16 ul.Ostrovskogo, Surgut, Khanty-Mansiski Avtonomnyy okrug—Yugra a.o. 628417, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Gazprom Personal, OOO, a.k.a., the following two aliases: —Gazprom Personal; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Personal'. 16, Gsp-7 ul.Nametkina, Moscow 117997, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.

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	<p>Gazprom Promgaz, AO (f.k.a., Otkrytoe Aktsionernoe Obshchestvo Gazprom Promgaz), a.k.a., the following two aliases: —Aktsionernoe Obshchestvo 'Gazprom Promgaz' and —Gazprom Promgaz, d. 6 ul.Nametkina, Moscow 117420, Russia.</p> <p>Gazprom Russkaya, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Kovyktneftegaz), a.k.a., the following two aliases: —Gazprom Russkaya; and —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Russkaya'. 3 korp.2 ul.Varshavskaya, St. Petersburg 196128, Russia.</p> <p>Gazprom Sotsinvest, OOO (f.k.a., Gazprominvestarena OOO), a.k.a., the following two aliases: —Gazprom Sotsinvest; and —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Sotsinvest'. d. 20 litera A nab.Aptekarskaya, St. Petersburg 197022, Russia.</p> <p>Gazprom Svyaz, OOO, a.k.a., the following two aliases: —Gazprom Svyaz; and —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Svyaz'. d.16 ul.Nametkina, Moscow 117997, Russia.</p> <p>Gazprom Telekom, OOO (f.k.a., Zakrytoe Aktsionernoe Obshchestvo Gaztelekom), a.k.a., the following two aliases: —Gazprom Telecom; and —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Telekom'. d. 62 str. 2 shosse Starokaluzhskoe, Moscow 117630, Russia.</p> <p>Gazprom Transgaz Kazan, OOO, a.k.a., the following two aliases: —Gazprom Transgaz Kazan; and —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Kazan'. d.41 ul.Adelya Kutuya, Kazan, Tatarstan resp 420073, Russia.</p> <p>Gazprom Transgaz Krasnodar, OOO, a.k.a., the following two aliases: —Gazprom Transgaz Krasnodar; and —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Krasnodar'. d.36 ul.Im Dzerzhinskogo, Krasnodar, Krasnodarski krai 350051, Russia.</p>	<p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p>	<p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p>	<p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p>

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	<p>Gazprom Transgaz Makhachkala, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Gazprom Transgaz Makhachkala), a.k.a., the following two aliases: —Gazprom Transgaz Makhachkala; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Makhachkala'. ul.O.Bulacha, Makhachkala, Dagestan resp. 367030, Russia.</p> <p>Gazprom Transgaz Nizhni Novgorod, OOO, a.k.a., the following two aliases: —Gazprom Transgaz Nizhny Novgorod; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Nizhni Novgorod'. d.11 ul.Zvezdinka, Nizhni Novgorod, Nizhegorodskaya obl. 603950, Russia.</p> <p>Gazprom Transgaz Samara, OOO, a.k.a., the following two aliases: —Gazprom Transgaz Samara; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Samara'. d. 106 A str. 1 ul.Novo-Sadovaya, Samara, Samarskaya obl. 443068, Russia.</p> <p>Gazprom Transgaz Sankt-Peterburg, OOO, a.k.a., the following two aliases: —Gazprom Transgaz Saint Petersburg; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Sankt-Peterburg'. 3 korp.2 ul.Varshavskaya, St. Petersburg 196128, Russia.</p> <p>Gazprom Transgaz Saratov, OOO, a.k.a., the following two aliases: —Gazprom Transgaz Saratov; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Saratov'. d.118 A prospekt Im 50 Let Oktyabrya, Saratov, Saratovskaya obl. 410052, Russia.</p> <p>Gazprom Transgaz Stavropol, OOO, a.k.a., the following two aliases: —Gazprom Transgaz Stavropol; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Stavropol'. d.6 prospekt Oktyabrskoi Revolyutsii, Stavropol, Stavropolski krai 355000, Russia.</p> <p>Gazprom Transgaz Surgut, OOO, a.k.a., the following two aliases: —Gazprom Transgaz Surgut; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Surgut'. d.1 ul.Universitetskaya, Surgut, Khanty-Mansiki Avtonomnyy okrug—Yugra a.o. 628406, Russia.</p>	<p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p>	<p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p>	<p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p>

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	<p>Gazprom Transgaz Tomsk, OOO, a.k.a., the following two aliases: —Gazprom Transgaz Tomsk; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Tomsk'. d.9 prospekt Frunze, Tomsk, Tomskaya obl. 634029, Russia.</p> <p>Gazprom Transgaz Ufa, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Bashtransgaz Otkrytogo Aktsionernogo Obshchestva Gazprom), a.k.a., the following two aliases: —Gazprom Transgaz Ufa; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Ufa'. 59 ul.Rikharda Zorge, Ufa, Bashkortostan resp. 450054, Russia.</p> <p>Gazprom Transgaz Ukhta, OOO, a.k.a., the following two aliases: —Gazprom Transgaz Ukhta; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Ukhta'. d.39/2 prospekt Lenina, Ukhta, Komi resp 169312, Russia.</p> <p>Gazprom Transgaz Volgograd, OOO, a.k.a., the following two aliases: —Gazprom Transgaz Volgograd; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Volgograd'. 58 ul.Raboche-Krestyanskaya, Volgograd, Volgogradskaya obl. 400074, Russia.</p> <p>Gazprom Transgaz Yugorsk, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Tyumentransgaz), a.k.a., the following two aliases: —Gazprom Transgaz Yugorsk; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Yugorsk'. d.15 ul.Mira, Yugorsk, Khanty-Mansiski Avtonomny okrug, Yugra a.o. 628260, Russia.</p> <p>Gazprom Tsentrremont, OOO, a.k.a., the following two aliases: —Gazprom Tsentrremont; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Tsentrremont'. d.1 ul.Moskovskaya, Shchelkovo, Moskovskaya obl 141112, Russia.</p> <p>Gazprom Vniigaz, OOO, a.k.a., the following two aliases: —Gazprom Vniigaz; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Nauchno-Issledovatel'skiy Institut Prirodnikh Gazov I Gazovykh Tekhnologii—Gazprom Vniigaz'. P Razvilka, Leninski Raion, Moskovskaya obl. 142717, Russia.</p> <p>Hermann Derkach, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.</p>	<p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>See § 746.5(b) of the EAR.</p> <p>Presumption of denial</p>	<p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>77 FR 61256, 10/9/12.</p>

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	Huawei Cloud Russia, Moscow, Russia.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei OpenLab Moscow, a.k.a., the following one alias: —Huawei Moscow OpenLab. Moscow, Russia.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei Russia, Business-Park “Krylatsky Hills”, 17 bldg. 2, Krylatskaya Str., Moscow 121614, Russia.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

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	IFDK, ZAO, a.k.a., the following six aliases: —Closed Joint Stock Company 'IFD Kapital'; —IFD Kapital; —IFD Kapital Group; —IFD-Capital; —IFD-Kapital; <i>and</i> —Zakrytoe Aktsionernoe Obshchestvo 'IFD Kapital' (f.k.a., Zakrytoe Aktsionernoe Obshchestvo IFD Karital)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 28408, 6/22/17.
	6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia. Igor Samusev, Ulitsa Artyukhina 6B, 106, Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Ilias Kharesovich Sabirov, Solovjinaya Roscha Str 9–1–86, Moscow, Russia.	All items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	Incorporated Electronics Systems, 9 Lipovaya alleya, St. Petersburg, Russia 197183; <i>and</i> 9A Lipovaya alleya, St. Petersburg, Russia 197183.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Instar Lodzhistiks, OOO, a.k.a., the following one alias: —Instar Logistics. d. 20 str., 7 ofis 102V, ul. Elektrozavodskaya, Moscow 1072023, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 6952, 2/16/18.
	Institut Stroyproekt, AO, a.k.a., the following six aliases: —Aktsionernoe Obshchestvo Institut Stroyproekt; —AO Institut Stroyproekt; —AO Institute Stroyproekt (f.k.a., Institut Stroyproekt Zakrytoe Aktsionernoe Obshchestvo); —Institute Stroyproekt; —Stroyproekt; <i>and</i> —Stroyproekt Engineering Group D. 13 Korp. 2 LiteraA Prospekt Dunaitski, St. Petersburg 196158, Russia; <i>and</i> 13/2 Dunaitski Prospekt, St. Petersburg 196158, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 94968, 12/27/16.
	Ivan Komarov, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Ivan Zubarev, 4 Savelkinskiy Dr., Suite 511–512, Zelenograd, Russia 124482.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Izhevsky Mekhanichesky Zavod JSC, a.k.a., the following one alias: —Baikal. 8 Promyshlennaya Str., Izhevsk 426063, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 52968, 9/2/15.
	Joint Stock Company Angstrom, Angstrom-M, Dom 4, Stroennye 3, Proezd 4806, Zelenograd, Russia 124460.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.
	Joint Stock Company Angstrom-T, Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Joint-Stock Company Concern Almaz-Antey, a.k.a., the following four aliases: —Almaz-Antey Corp; <i>and</i> —Almaz-Antey Defense Corporation; <i>and</i> —Almaz-Antey JSC; <i>and</i> —Otkrytoe Aktsionernoe Obshchestvo Kontsern PVO Almaz Antei.</p> <p>41 ul. Vereiskaya, Moscow, 121471, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 42455, 7/22/14.
	<p>Joint-Stock Company Concern Radio-Electronic Technologies, a.k.a., the following three aliases: —Concern Radio-Electronic Technologies; <i>and</i> —JSC Concern Radio-Electronic Technologies; <i>and</i> —Kret.</p> <p>20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 42455, 7/22/14.
	<p>Joint Stock Company Concern Sozvezdie, a.k.a., the following one alias: —JSC Concern Sozvezdie.</p> <p>14 Plekhanovskaya Street, Voronezh, Russia; <i>and</i> 14 ul. Plekhanovskaya, Voronezh, Voronezhskaya obl. 394018, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 42455, 7/22/14.
	<p>Joint Stock Company Experimental Design Bureau Novator, a.k.a., the following two aliases: —Novator Design Bureau; <i>and</i> —JSC OKB Novator.</p> <p>18 Prospekt Kosmonavtov, 620017 Yekaterinburg, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 60305, 12/20/17.
	<p>Joint Stock Company Federal Scientific and Production Center Titan-Barrikady, a.k.a., the following three aliases: —Federal Research and Production Center Titan Barrikady JSC; —Titan Design Bureau; <i>and</i> —JSC FNPTS Titan-Barrikady.</p> <p>Prospekt Imeni V.I. Lenina, b/n 400071, Volgograd, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 60305, 12/20/17.
	<p>Joint Stock Company Foreign Economic Association (FEA) Radioexport, 8 Ukrainki Boulevard, Moscow, Russia, 121059.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.
	<p>Joint Stock Company (JSC) NIIME, a.k.a., the following two aliases: —Aktsionernoe Obshchestvo (AO) Nauchnoissledovatel'skiy Institut Molekulyarnoy Elektroniki (NIIME); <i>and</i> —Molecular Electronics Research Institute (MERI)</p> <p>1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 44824, 9/4/18.

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	<p>Joint Stock Company Kaluga Scientific Research Institute of Radio Engineering (KNIRTI),</p> <p>2 Lenina Street, Zhukov, Zhukovski Region, Kaluzhskaya Oblast, Russian Federation, 249190</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 40241, 8/14/19.
	<p>Joint Stock Company Military-Industrial Corporation NPO Mashinostroyeniya, a.k.a., the following eight aliases:</p> <p>—Joint Stock Company Military Industrial Consortium NPO Mashinostroyeniya; <i>and</i></p> <p>—JSC MIC NPO Mashinostroyeniya; <i>and</i></p> <p>—MIC NPO Mashinostroyeniya JSC; <i>and</i></p> <p>—MIC NPO Mashinostroyeniya JSC; <i>and</i></p> <p>—Military Industrial Corporation NPO Mashinostroyeniya OAO; <i>and</i></p> <p>—Open Joint Stock Company Military Industrial Corporation Scientific and Production Machine Building Association; <i>and</i></p> <p>—Voenno-Promyshlennaya Korporatsiya Nauchno-Proizvodstvennoe Obedinenie Mashinostroyeniya OAO; <i>and</i></p> <p>—VPK NPO Mashinostroyeniya.</p> <p>33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; <i>and</i> 33 Gagarin Street, Reutov, Moscow Region, 143966, Russia; <i>and</i> 33 Gagarina ul., Reutov, Moskovskaya obl 143966.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 42455, 7/22/14.
	<p>Joint Stock Company Perm Scientific Industrial Instrument-Making Company (PNPPK), 25th of October Street, Number 106, Perm, Russia 614990.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.
	<p>Joint Stock Company Research and Production Company Micran, 51d Kirova Street, Tomsk, Russia 634041; <i>and</i> 2/5/4 Building 3 Slavyanskaya Square, Moscow, Russia 109074.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.
	<p>Joint Stock Company Scientific-Research Institute “Vektor”, Ul. Akademika Pavlova, d. 14–A, Saint Petersburg, 197376, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 48534, 9/26/18.
	<p>JSC GOZ Obukhov Plant, a.k.a., the following one alias:</p> <p>—GOZ Obukhov Plant. Prospekt Obukhovskoi Oboroni 120, Saint Petersburg, 192012, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 94968, 12/27/16.
	<p>JSC Institute of Instrumentation—Novosibirsk Plant Comintern (NPO NIIP–NZIK), Planetnaya Street 32, Novosibirsk, 630015, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 94968, 12/27/16.
	<p>JSC Scientific Research Institute of Aircraft Equipment (NIIAO), a.k.a., the following three aliases:</p> <p>—SRIAE;</p> <p>—NIIAO; <i>and</i></p> <p>—Aviation Instrument Scientific Research Institute</p> <p>Tupoleva 18, Zhukovsky, Moscow, 140182, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 94968, 12/27/16.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Kalashnikov Concern, a.k.a., the following eight aliases: —Concern Kalashnikov; <i>and</i> —Izhevskiy Mashinostroitel'nyi Zavod OAO; <i>and</i> —Izhmash R&D Center; <i>and</i> —JSC NPO Izhmash; <i>and</i> —NPO Izhmash OAO; <i>and</i> —OJSC Concern Kalashnikov; <i>and</i> —OJSC Izhmash; <i>and</i> —Scientific Production Association Izhmash Joint Stock Company.</p> <p>3, Derjabin Pr., Izhevsk, Udmurt Republic, 426006, Russia.</p> <p>Kalinin Machine Plant, JSC (a.k.a., Kalinin Machine-Building Plant Open Joint-Stock Company; a.k.a. Kalinin Machinery Plant-BRD; a.k.a. Mashinostroitel'NYI Zavod IM. M.I. Kalinina, G. Yekaterinburg OAO; a.k.a. Mzik OAO; a.k.a. Open-End Joint-Stock Company 'Kalinin Machinery Plant. YEKATERINBURG'; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Mashinostroitelny Zavod IM.M.I.Kalinina, G.Ekaterinburg)</p> <p>Address: 18 prospekt Kosmonavtov, Ekaterinburg 620017, Sverdlovskaya obl., Russia</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 42455, 7/22/14.
	<p>Kaliningradnefteprodukt OOO, a.k.a., the following three aliases: —Kaliningradnefteprodukt LLC; —Limited Liability Company Kaliningradnefteprodukt; <i>and</i> Kaluga Scientific Research Radio Technology Institute (KRRTI), a.k.a., the following two aliases: —KNIRTI; <i>and</i> —KRRTI</p> <p>Lenin Street 2, Zhukov, Kaluga Oblast, 249192, Russia.</p>	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	Presumption of denial	83 FR 6952, 2/16/18. 83 FR 12479, 3/22/18.
	<p>Kamchatgazprom, OAO, a.k.a., the following two aliases: —Kamchatgazprom; <i>and</i> —Otkrytoe Aktsionernoe Obshchestvo 'Kamchatgazprom'. d.19 ul.Pogranichnaya, Petropavlovsk-Kamchatski, Kamchatski krai 683032, Russia.</p>	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	<p>Karst, OOO, a.k.a., the following four aliases: —Construction Holding Company Old City—Karst; —Karst Ltd.; —LLC Karst; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu Karst</p> <p>D. 4 Litera A Pomeschenie 69 ul. Kapitanskaya, St. Petersburg 199397, Russia; <i>and</i> 4 Kapitanskaya Street, Unit A, Office 69—N, St. Petersburg 199397, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 94968, 12/27/16.

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	<p>Kinef OOO, a.k.a., the following three aliases: —Kinef, LLC; —Limited Liability Company Production Association Kirishinefteorgsintez; <i>and</i> —LLC Kinef.</p> <p>d. 1 Shosse Entuziastov, Kirishi, Leningradskaya Oblast 187110, Russia.</p> <p>Kirill A Stekhovskiy, Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.</p> <p>Kirill Drozdov, 86 N Prospect Obukhovskoy Oborony, St. Petersburg, Russia 190000.</p> <p>Kirill Pechorin Starodvorsky, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; <i>and</i> 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; <i>and</i> 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; <i>and</i> Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.</p> <p>Kirishiavtoservis OOO, a.k.a., the following two aliases: —Limited Liability Company Kirishiavtoservis; <i>and</i> —LLC Kirishiavtoservis.</p> <p>lit A, 12 Smolenskaya Ulitsa, St. Petersburg 196084.</p> <p>Kompaniya Gaz-Alyans, OOO, a.k.a., the following three aliases: —Company Gaz-Alliance LLC; —Kompaniya Gaz-Alyans, OOO; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu Kompaniya Gaz-Alyans.</p> <p>15 Ul., Svobody, Nizhni Novgorod, Nizhegorodskaya Obl. 603003, Russia.</p> <p>Konstruktorsкое Byuro Priborostroeniya Otkrytoe Aktsionernoe Obshchestvo, a.k.a., the following five aliases: —Instrument Design Bureau; <i>and</i> —JSC KBP Instrument Design Bureau; <i>and</i> —KBP Instrument Design Bureau; <i>and</i> —KBP Instrument Design Bureau Joint Stock Company; <i>and</i> —KBP OAO.</p> <p>59 Shcheglovskaya Zaseka ul., Tula 300001, Russia.</p> <p>Krasnoyarskgazprom, PAO, a.k.a., the following two aliases: —Krasnoyarskgazprom; <i>and</i> —Publichnoe Aktsionernoe Obshchestvo 'Krasnoyarskgazprom. d.1 pl.Akademika Kurchatova, Moscow 123182, Russia.</p>	<p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>See § 746.5(b) of the EAR.</p>	<p>83 FR 6952, 2/16/18. 83 FR 12479, 3/22/18.</p> <p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p> <p>83 FR 6952, 2/16/18. 83 FR 12479, 3/22/18.</p> <p>83 FR 6952, 2/16/18.</p> <p>79 FR 42455, 7/22/14.</p> <p>81 FR 61601, 9/7/16.</p>

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	Lazurnaya, OOO, a.k.a., the following two aliases: —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Lazurnaya'; and —'Lazurnaya'. d.103 prospekt Kurortny, Sochi, Krasnodarskiy kraj 354024, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Lengiproneftekhim OOO, a.k.a., the following three aliases: —Institut Po Proektirovaniyu Predpriyat Neftepererabatyvayushey I Neftekhimicheskoy Promyshlennosti, Limited Liability Company; —Limited Liability Company Oil Refining and Petrochemical Facilities Design Institute; and —LLC Lengiproneftekhim. d. 94, Obvodnogo Kanala, nab, St. Petersburg 196084, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	Presumption of denial	83 FR 6952, 2/16/18. 83 FR 12479, 3/22/18.
	Limited Liability Company Concord Management and Consulting, a.k.a. the following three aliases: —Konkord Menedzhment I Konsalting, OOO; —LLC Concord Management and Consulting; and —Obshchestvo S Ogranichennoi Otvetstvennostyu Konkord Menedzhment I Konsalting d. 13 Litera A, Pom. 2–N N4, Naberezhnaya Reki Fontanki, St. Petersburg 191011, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 28408, 6/22/17. 84 FR 40241, 8/14/19.
	Limited Liability Company Foreign Economic Association Technopromexport, a.k.a., the following three aliases: —Obshchestvo S Ogranichennoi Otvetstvennostyu Vneshneekonomicheskoe Obedinenie Tekhnopromeksport; —OOO VO Technopromexport; and —OOO VO TPE.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 6952, 2/16/18.
	Novyi Arbat Str. 15, Building 2, Moscow 119019, Russia.			
	LLC Koksokhimtrans, a.k.a., the following one alias: —Koksokhimtrans Ltd. Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.
	LLC Ruschemtrade, St. Mashinostroitelnyj, 3, Rostov-on-Don 344090, Russia; and 86/1, Temryuk, Krasnodar 353500, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 94968, 12/27/16.
	Lukoil, OAO (a.k.a. Lukoil; a.k.a. Lukoil Oil Company; a.k.a. Neftyanaya Kompaniya Lukoil OOO; a.k.a. NK Lukoil OAO)	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	79 FR 55612, 9/17/14.
	Address: 11 Sretenskiy boulevard, Moscow 101000, Russia			
	Lyudmila V Talyanova, Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15–B, St. Petersburg, Russia; and Rakety Bul'var 15, Moscow, Russia 129164; and Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

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	Magnetar, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Main Intelligence Directorate, a.k.a., the following three aliases: —Glavnoe Razvedyvatel'noe Upravlenie; —GRU; and —Main Intelligence Department	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 724, 1/4/17.
	Khoroshevskoye Shosse 76, Khodinka, Moscow, Russia; and Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia.			
	Mariya Lomova, 9 Lipovaya alleya, St. Petersburg, Russia 197183.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Mark Gofman, P.O. Box 242, St. Petersburg, Russia 196240.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Maxim Yevgenevich Ivakin, 106 Kuybyshev Str, Office 68, Yekaterinburg, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	MaxiTechGroup, a.k.a., the following two aliases: —MaksiTekhGrup; and —JSC MaksiTekhGrup,	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	4 Pokhodnyy Dr, Bldg 1, 4th floor, Room 417, Moscow, Russia 125373; and 46 Chkalova St., Zhukovskiy, Moscow Region, 140180.			
	Media-Invest OOO, a.k.a., the following two aliases: —Limited Liability Company Media-Invest; and —LLC Media-Invest.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	Presumption of denial	83 FR 6952, 2/16/18. 83 FR 12479, 3/22/18.
	17 Bld 1 Zubovsky Blvd, Moscow 119847, Russia.			
	Megel, 26 General Belov St, Office 1010, Moscow, Russia 115583; and 26 Generala Belova Street, Office 1010, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Mekom, a.k.a., the following one alias: —Mecom,	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Ulitsa Mitinskaya 36/1, Moscow, Russia 125430.			
	Melkom, a.k.a., the following two aliases: —Melcom; and —Melkom JSC,	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Ulitsa Ordzhonikidze 10, Moscow, Russia 119071; and 10 Ordjonikidze Street, Moscow, Russia 119071; and Ulitsa Polyany 9/6, Moscow, Russia 117042; and Polijani str., 9–6, 117042, Moscow, Russia; and 33 Ulitsa Marshala Tukhachevskogo, Suite 231, Moscow, Russia 123154; and Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; and Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.			

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	MicroComponent LLC, 2/1, 4th Zapadny proezd, Zelenograd, Russia 124460; <i>and</i> 4 Yunost Square, NPZ, Suite 1-7, Zelenograd, Russia 124482; <i>and</i> 4th West Passage Dr., Building 2, 124460, Zelenograd, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	MIG Engineering, a.k.a., the following one alias: —MIG Electronics, 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; <i>and</i> 53 Scherbakovskaya St, Bldg 3, Moscow, Russia 105187.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Mikhail Davidovich, a.k.a., the following one alias: —Mike Davidovich, P.O. Box 242, St. Petersburg, Russia 196240.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Mikhail Karpushin, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 60 Bolshhevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; <i>and</i> 60 Bolshhevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; <i>and</i> 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Mikhail Vinogradov, 4 Pokhodnyy Dr, Bldg 1, 4th Floor, Room 417, Moscow, Russia 125373.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Molot-Oruzhie, OOO, a.k.a., the following one alias: —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Molot-Oruzhie' (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Proizvodstvenno Instrument Kachestvo) 135 ul. Lenina, Vyatskie Polyany, Kirov Obl. 612960, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 28408, 6/22/17.
	Mytishchinski Mashinostroitelny Zavod, OAO (a.k.a., JSC Mytishchinski Machine-Building Plant; a.k.a. Otkrytoe Aktsionernoe Obshchestvo 'Mytishchinski Mashinostroitelny ZAVOD') Address: 4 ul. Kolontsova Mytishchi, Mytishchinski Raion, Moskovskayaobl 141009, Russia Alt. Address: UL Koloncova, d.4, Mytishi, Moscow region 141009, Russia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 55612, 9/17/14.
	Neft-Aktiv LLC, a.k.a., the following two aliases: —OOO Neft —Aktiv; <i>and</i> —RN-Aktiv OOO. Ulica Kaluzhskaya M., d., 15, str. 28, Moscow 119071, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.

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	<p>Neva Electronica, a.k.a., the following one alias: —Neva Elektronika,</p> <p>Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105; and 5 Professora Popova St., Saint Petersburg, 197022.</p> <p>Nilgazekonomika, OOO, a.k.a., the following two aliases: —Nilgazekonomika; and —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Nauchnoissledovatel'skiy Institut Ekonomiki I Organizatsii Upravleniya V Gazovopromyshlennosti'. d. 20 korp. 8 ul. Staraya Basmannaya, Moscow 107066, Russia.</p> <p>Nikolai Bragin, 2A Chernyshevskogo St., St. Petersburg, Russia 191123; and Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya st. 15–B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.</p> <p>Nilco Group, a.k.a., the following one alias: —Nilfam Khazar Co.</p> <p>Unit 439, 2 Mozhayskoe Road, Moscow, Russia (see alternate addresses under Belarus and Iran).</p> <p>Nova Technologies, a.k.a., the following five aliases: —Novie Technologies; and —Nova SPB; and —New Technology; and —Nova Technologies Co., Ltd.; and —Novyye Tekhnologii, LLC,</p> <p>25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; and 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; and 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; and Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.</p> <p>Novgorodnefteprodukt OOO, a.k.a., the following three aliases: —Limited Liability Company Novgorodnefteprodukt; —LLC Novgorodnefteprodukt; and —Novgorodnefteprodukt LLC.</p> <p>d. 20 Germana Ulitsa, Veliky Novgorod, Novgorodskaya Oblast 173002, Russia.</p> <p>NPC Granat, 22 Polytechnicheskaya Street, Saint Petersburg, Russia 194021.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>See § 746.5(b) of the EAR.</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>77 FR 61256, 10/9/12.</p> <p>81 FR 61601, 9/7/16.</p> <p>77 FR 61256, 10/9/12.</p> <p>83 FR 48534, 9/26/18.</p> <p>77 FR 61256, 10/9/12.</p> <p>83 FR 6952, 2/16/18. 83 FR 12479, 3/22/18.</p> <p>81 FR 61601, 9/7/16.</p>

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	<p>OA0 All-Russia Research Institute of Radio Equipment (JSC VNIIRA), a.k.a., the following three aliases: —OJSC VNIIRA; —OA0 All-Russia Research Institute of Radio Technology; <i>and</i> —All-Russian Scientific Research Institute of Radio Equipment</p> <p>Shkipersky Protok 19, V.I. St. Petersburg, 199106, Russia.</p> <p>OA0 Ship Repair Center 'Zvezdochka', a.k.a., the following four aliases: —'Zvezdochka' Shipyard; —AO Ship Repair Center 'Zvezdochka'; —Joint Stock Company Ship Repair Center 'Zvezdochka'; <i>and</i> —Ship Repair Center Zvezdochka. 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia. (See alternate address in Crimea region of Ukraine).</p> <p>OA0 Volgogradneftemash (f.k.a. Dochernee Aktsionernoe Obshchestvo Otkrytogo Tipa Volgogradneftemash Rossiiskogo Aktsionernogo Obshchestva Gazprom), a.k.a., the following two aliases: —JSC Volgogradneftemash; <i>and</i> —Otkrytoe Aktsionernoe Obshchestvo Volgogradneftemash</p> <p>45 Ulitsa Elektrolesovskaya, Volgograd, Volgogradskaya Oblast 400011, Russia.</p> <p>Obninsk Research and Production Enterprise (ORPE), a.k.a., the following three aliases: —ORPE Tekhnologiya; —ONPP Tekhnologiya; <i>and</i>—Obninsk Composite Materials Plant</p> <p>Kievskoe Shosse 15, Obninsk, 249031, Russia</p> <p>Oboronlogistika, OOO, a.k.a., the following four aliases: —Oboronlogistics Limited Liability Company; —Oboronlogistics LLC; —Oboronlogistika LLC; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Oboronlogistika'</p> <p>d. 18 str. 3 prospekt Komsomolski, Moscow 119021, Russia; <i>and</i> ul. Gonchamaya, house 28, building 2, Moscow 115172, Russia.</p> <p>Oceanos, 19/2 Esenina Street, Saint Petersburg, 194295, Russia; <i>and</i> 16/2 A-H Engelsa Prospekt, Saint Petersburg, 195156, Russia.</p> <p>OJSC Achinsk Refinery, a.k.a., the following two aliases: —Achinsk Refinery; <i>and</i> —OA0 Achinsk Oil Refinery VNK. Achinsk Refinery industrial area, Bolsheuluisky district, Krasnoyarsk territory 662110, Russia.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>See § 746.5(b) of the EAR.</p>	<p>81 FR 94968, 12/27/16.</p> <p>81 FR 61601, 9/7/16.</p> <p>80 FR 80646, 12/28/15.</p> <p>83 FR 48534, 9/26/18. 84 FR 40241, 8/14/19.</p> <p>82 FR 28408, 6/22/17.</p> <p>83 FR 48534, 9/26/18.</p> <p>80 FR 52968, 9/2/15.</p>

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	OJSC Angarsk Petrochemical Company, a.k.a., the following one alias: —Angarsk Refinery, Angarsk, Irkutsk region 665830, Russia; <i>and</i> 6 ul. K. Marksa, Angarsk 665830, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	OJSC Kuybyshev Refinery, a.k.a., the following two aliases: —Kuibyshev Refinery; <i>and</i> —OJSC Kuibyshev Refinery. 25 Groznenskaya st., Samara 443004, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	OJSC Novokuibyshev Refinery, a.k.a., the following one alias: —Novokuibyshevsk Refinery. Novokuibyshevsk, Samara region 446207, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	OJSC Orenburgneft, a.k.a., the following two aliases: —OAO JSC Orenburgneft; <i>and</i> —Orenburgneft. Magistralnaya St., 2, Buzuluk, the Orenburg Region 461040, Russia; <i>and</i> st. Magistralnaya 2, Buzuluk 461040, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	OJSC RN Holding, a.k.a., the following one alias: —RN Holding OAO. 60 Oktyabrskaya ul., Uvat 626170, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	OJSC Samotlorneftegaz, a.k.a., the following two aliases: —Samotlorneftegaz; <i>and</i> —Samotlorneftegaz JSC. Lenina St. 4, the Tyumen Region, Khanty-Mansiysk, Autonomous District, Nizhnevartovsk 628606, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	OJSC Sovfracht, a.k.a., the following three aliases: —PJSC 'Sovfracht'; —Sovfracht JSC; <i>and</i> —Sovfrakht. Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.
	OJSC Syzran Refinery, a.k.a., the following two aliases: —Open Joint-Stock Oil and Gas Company Syzran; <i>and</i> —Syzran Refinery. 1 Astrakhanskaya st., Syzran, Samara region 446009, Russia; <i>and</i> Moskvorechje street 105, Building 8, Moscow 115523, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	OJSC Ural Production Company Vector (UPP Vector), a.k.a., the following two aliases: —JSC 'SCP' Vector; <i>and</i> —JSC PPM Vector Gagarin Street 28, Ekaterinburg, 620078, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 94968, 12/27/16.
	Oksana Timohina, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; <i>and</i> 7 Belovodskiy Ln, St. Petersburg, Russia 194044; <i>and</i> Belovodskiy Per, 7, St. Petersburg, Russia 194044; <i>and</i> Naberegnaya Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia; <i>and</i> 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

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	Oleg Koshkin, 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova St Office 415, Moscow, Russia 115583; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Oleg Kunilov, 4 Savelkinskiy Dr., Suite 511–512, Zelenograd, Russia 124482.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Olga Naumova, 53 Sherbakovskaya St, Bldg 3, Moscow, Russia 105187; <i>and</i> 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Olga PakhmUTOVA, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Olga Petrovna Kuznetsova, 33 Ulitsa Marshala Tukhachevskogo, Suite 231 Moscow, Russia 123154; <i>and</i> Ordzhonikidze 10, Moscow, Russia 119071; <i>and</i> 10 Ordzhonikidze Street, Moscow, Russia 119071; <i>and</i> Ulitsa Polyany 9/6, Moscow, Russia 117042; <i>and</i> Poljani str., 9–6, 117042 Moscow, Russia; <i>and</i> 9 Polyany Street, Suite 6, Moscow, Russia 117042; <i>and</i> Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; <i>and</i> Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Olga Ruzmanova, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 26 General Belov Str, Office 19, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 19, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Olga V Bobrikova, 8 Pushkinskaya St., Apt. #47, St. Petersburg, Russia 196607; <i>and</i> Zastavskaya St 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Olid Ltd., a.k.a., the following one alias: —OOO Solid ul Mira 4, Novorossiysk, Krasnodarskiy kray 630024, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 94968, 12/27/16.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>OOO 'DSK', a.k.a., the following one alias: —OOO 'Dorozhnaya Stroitel'naya Kompania'. Stroitel'naya Street, 34, village of Kesova Gora, Tver Oblast 171470, Russia.</p> <p>OOO Sovtest Comp, a.k.a., the following one alias: —SOVTEST.</p> <p>Sokolovo-Meshcherskaya Street, Building 14, Office 9, 125466 Moscow, Russia.</p> <p>OOO 'STG-EKO', a.k.a., the following one alias: —'STG-EKO' LLC. Street Zastavskaya Building 22, Part A, Saint Petersburg 196084, Russia.</p> <p>Open Joint Stock Company Aviadvigatel, a.k.a., the following one alias: —AVI.</p> <p>Komsomolsky Prospekt 93, Perm, 614990, Russia.</p> <p>Open Joint Stock Company Information Technology and Communication Systems, a.k.a., the following two aliases: —OJSC Infoteks; <i>and</i> —OJSC Infotecs.</p> <p>Proezd Petrovsko-Razumovski Star, d. 1/23 str. 1 Business Center "Vympel," Moscow, 127287, Russia.</p> <p>Open Joint Stock Company Kontsern Izhmash, a.k.a., the following one alias: —OJSC Kontsern Izhmash. 3 Deryabin Proezd, Izhevsk, Udmurt Republic 426006, Russia.</p> <p>Open Joint Stock Company Scientific and Production Corporation of Precision Instruments Engineering (NPK-SPP), a.k.a., the following one alias: —OJC RPC PSI.</p> <p>Aviamotornaya Ulitsa 53, Moscow, 111024, Russia.</p> <p>Otkrytoe Aktsionernoe Obshchestvo Vneshneekonomicheskoe Obedinenie Tekhnopromeksport, a.k.a., the following seven aliases: —Joint Stock Company Foreign Economic Association Tekhnopromexport; —JSC Tekhnopromexport; —JSC Vo Tekhnopromexport; —OJSC Tekhnopromexport; —Open Joint Stock Company Foreign Economic Association Tekhnopromexport; —VO Tekhnopromeksport, OAO; <i>and</i> —"JSC TPE"</p> <p>d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia.</p> <p>Pavel Grishanovich, 9 Lipovaya alleya, St. Petersburg, Russia 197183.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>All items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>81 FR 61601, 9/7/16.</p> <p>85 FR 83420, 12/22/20.</p> <p>81 FR 61601, 9/7/16.</p> <p>83 FR 48534, 9/26/18.</p> <p>83 FR 48534, 9/26/18.</p> <p>80 FR 52968, 9/2/15.</p> <p>83 FR 48534, 9/26/18.</p> <p>80 FR 80646, 12/28/15.</p> <p>77 FR 61256, 10/9/12.</p>

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	Petersburg Electronic Company (PEC), LLC, a.k.a., the following one alias: —Petersburg Electron-Komplekt Ltd., Zastavskaya St 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Petersburg Electronic Company Warehouse, Zastavskaya St. 15–B, St. Petersburg, Russia 196084.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	PJSC Mikron, 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16. 83 FR 44824, 9/4/18.
	PJSC Mostotrest, a.k.a., the following four aliases: —Mostotrest; —Mostotrest, PAO; —Open Joint Stock Company 'Mostotrest'; <i>and</i> —Public Joint Stock Company Mostotrest. 6 Barklaya str., bld. 5, Moscow 121087, Russia; <i>and</i> d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.
	PJSC Power Machines, a.k.a., the following three aliases: —Open Joint Stock Company Power Machines—ZTL, LMZ, Elektrosila, Energomachexport; —Publichnoe Aktsionernoe Obshchestvo Silovye Mashiny—ZTL, LMZ, Elektrosila, Energomasheksport; <i>and</i> —Silovye Mashiny, PAO.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 6952, 2/16/18.
	3A Vatutina St., St. Petersburg 195009, Russia.			
	PJSC Verkhnechonskneftegaz, a.k.a., the following two aliases: —OJSC Verkhnechonskneftegaz; <i>and</i> —Verkhnechonskneftegaz. Baikalskaya St., 295 B, Irkutsk 664050, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	Private Military Company 'Wagner', a.k.a., the following three aliases: —Chastnaya Voennaya Kompaniya 'Wagner'; —Chvk Wagner; <i>and</i> —PMC Wagner)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 28408, 6/22/17.
	Russia. ProExCom, Ulitsa Artyukhina 6B, 106, Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Pskovnefteprodukt OOO, a.k.a., the following two aliases: —Limited Liability Company Marketing Association Pskovnefteprodukt; <i>and</i> —LLC Pskovnefteprodukt.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	Presumption of denial	83 FR 6952, 2/16/18. 83 FR 12479, 3/22/18.
	4 Oktyabrsky Prospekt, Pskov 180000, Russia.			

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	Radel Ltd., a.k.a., the following one alias: —Firm Radel Ltd., 20 Novaya Basmannaya St., Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Ramil Yarulloevich Magzhanov, Zastavskaya St 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15-B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Ravil Mukminovich Bagautdinov, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov Str, Office 1010, Moscow, Russia 115583; and 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	RCM Group, 6 Aptekarskiy Prospekt, Office 700, St. Petersburg, Russia 197376; and 30 16th Parkovaya St, Office 319, Moscow, Russia 105484; and 16-aya Parkovaya Str., 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Research and Production Association KVANT, a.k.a., the following one alias: —NPO Kvant	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 94968, 12/27/16.
	Bolshaya Saint Petersburg 73, Veliki-Novgorod 173003, Russia.			
	Research and Production Association M.V. Frunze, a.k.a., the following two aliases: —NNPO Frunze; and —NZIF	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 94968, 12/27/16.
	Gagarin Prospect 174, Nizhny Novgorod, 606950, Russia.			
	RN-Komsomolsky Refinery LLC, a.k.a., the following three aliases: —Komsomolsk Refinery; —LLC RN-Komsomolsk Refinery; and —RN-Komsomolski NPZ OOO. 115 Leningradskaya st., Komsomolsk-on-Amur, Khabarovsk region 681007, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	RN-Yuganskneftegaz LLC, a.k.a., the following two aliases: —RN- Yuganskneftegaz OOO; and —Yuganskneftegaz. Lenina St., 26, Nefteyugansk, Tyumen Region, 628309, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.

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	<p>Roman Eliseev, a.k.a., the following one alias: —Roman Yeliseyev,</p> <p>26 General Belov Str Office 19, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 19, Moscow, Russia 115583; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583.</p> <p>Rosneft (a.k.a. Open Joint-Stock Company Rosneft Oil Company; a.k.a. OAO Rosneft Oil Company; a.k.a. Oil Company Rosneft; a.k.a. OJSC Rosneft Oil Company; a.k.a. Rosneft Oil Company)</p> <p>Address: 26/1, Sofiyskaya Embankment, 117997, Moscow, Russia</p> <p>Ryazan State Instrument Enterprise (RSIE), a.k.a., the following two aliases: —RSIE; <i>and</i> —GRPZ</p> <p>Seminarskaya Street 32, Ryazan, 390000, Russia.</p> <p>Sakhatrans LLC, a.k.a., the following two aliases: —Obshchestvo S Organichennoi Otvetstvennostyu'sakha (Yakutskaya) Transportnaya Kompaniya, <i>and</i> —Sakhatrans OOO</p> <p>14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia</p> <p>Salvation Committee of Ukraine, a.k.a., the following three aliases: —Committee for the Rescue of Ukraine; —Savior of Ukraine Committee; <i>and</i> —Ukraine Salvation Committee. Russia.</p> <p>Saransk Electronic Company, a.k.a., the following one alias: —APEX Saransk,</p> <p>5A North Street, Saransk, Republic of Mordovia, Russia 43006; <i>and</i> 60 Bolshevikskaya St., Office 905, Saransk, Republic of Mordovia, Russia; <i>and</i> 60 Bolshevikskaya St., Office 910, Saransk, Republic of Mordovia, Russia; <i>and</i> 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>See § 746.5(b) of the EAR.</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>77 FR 61256, 10/9/12.</p> <p>79 FR 55612, 9/17/14.</p> <p>81 FR 94968, 12/27/16.</p> <p>79 FR 24561, 5/1/14.</p> <p>81 FR 61601, 9/7/16.</p> <p>77 FR 61256, 10/9/12.</p>

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	Scientific and Production Association "Lianozovo Electromechanical Plant" (NPO LEMZ), a.k.a., the following four aliases: —JSC LEMZ R&P Corporation; —OAO Design Bureau Lianozovsky Radars Moscow; —Lianozovsky Electromechanical factory; <i>and</i> —OAO Design Bureau Lianozovsky Radars Moscow Dmitrovskoye Shosse 110, Moscow, 127411, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 94968, 12/27/16.
	SCTB Engineering, Pr. Yuria Gagarina 1, Office 230, St. Petersburg, Russia 196105; <i>and</i> Pr. Yuri Gagarin 1, Office 230, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Sergei Evgenevich Klinov, a.k.a., the following one alias: —Sergey Yevgenyevich Klinov, 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov St Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova St Office 1010, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Sergei G Yuropov, Zastavskaya St 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Sergey Koynov, a.k.a., the following one alias: —Sergey V. Coyne. 106 Kuybyshev Str, Office 68, Yekaterinburg, Russia (see alternate address in China).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12. 85 FR 83769, 12/23/20.
	Sergey Nikolayevich Sanaev, a.k.a., the following one alias: —Sergei Nikoleivich Sanev, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; <i>and</i> 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; <i>and</i> 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

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	SGM Most OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu SGM Most), a.k.a., the following three aliases: —Obshchestvo S Ogranichennoi Otvetstvennostyu 'SGM-Most'; —SGM-Bridge; <i>and</i> —SGM-Most, LLC. d. 10 korp. 3 ul. Neverovskogo, Moscow 121170, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.
	SMT-K, a.k.a., the following six aliases: —KRYM SMT OOO LLC; —LLC CMT Crimea; —OOO 'CMT-K'; —OOO 'SMT-K'; —SMT-Crimea; <i>and</i> —Sovmortrans-Crimea. Anapskoye Highway 1, Temryuk, Russia. (See alternate address under Crimea region of Ukraine).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.
	SNGB AO, a.k.a., the following three aliases: —Closed Joint Stock Company Surgutneftegasbank (ZAO SNGB); —Joint Stock Company Surgutneftegasbank; <i>and</i> —JSC BANK SNGB.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	Presumption of denial	83 FR 6952, 2/16/18. 83 FR 12479, 3/22/18.
	19 Kukuysvitskogo Street, Surgut 628400, Russia. SO Tvernefteprodukt OOO, a.k.a., the following two aliases: —Limited Liability Company Marketing Association Tvernefteproduct; <i>and</i> —LLC MA Tvernefteproduct.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR..	Presumption of denial	83 FR 6952, 2/16/18. 83 FR 12479, 3/22/18.
	6 Novotorzhskaya Ulitsa, Tver, Russia. Southeast Trading Oy, a.k.a., the following one alias: —Southeast Trading LTD. St. Petersburg, Russia. (See also addresses under Finland and Romania)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 52968, 9/2/15.
	Sovfracht Managing Company, LLC, a.k.a., the following four aliases: —LLC Sovfracht Management Company; —Management Company Sovfrakht Ltd.; —Sovfracht Management Company; <i>and</i> —Sovfracht Management Company, LLC. Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.
	Sovfracht-Sovmortrans Group, a.k.a., the following two aliases: —Sovfracht-Sovmortrans; <i>and</i> —Sovfrakht-Sovmortrans. Rakhmanovskiy Lane, 4, bld.1, Morskoy House, Moscow 127994, Russia; <i>and</i> Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.

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	<p>Sovkhoz Chervishevski PAO, a.k.a., the following three aliases: —OJSC Sovkhoz Chervishevsky; —Open Joint Stock Company Sovkhoz Chervishevsky; <i>and</i> —Sovkhoz Chervishevsky, JSC.</p> <p>d. 81 Sovetskaya Ulitsa, S. Chervichevsky, Tyumensky Rayon, Tyumensky Oblast 625519, Russia.</p> <p>Specelkom, a.k.a., the following one alias: —Special Electronic Components,</p> <p>Ulitsa Mitinskaya 30/4, Moscow, Russia 123430.</p> <p>Special Technology Center, a.k.a., the following one alias: —STC, Ltd</p> <p>Gzhatskaya 21 k2, St. Petersburg, Russia; <i>and</i> 21–2 Gzhatskaya Street, St. Petersburg, Russia.</p> <p>SpekElectronGroup, 72 Lenigradsky Avenue, Bldg 4, Moscow, Russia 125315.</p> <p>Stanislav Berezovets, Ulitsa Polyany 9/6, Moscow, Russia 117042.</p> <p>Stanislav Bolt, 9 Lipovaya alleya, St. Petersburg, Russia 197183.</p> <p>Stanislav Orelsky, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; <i>and</i> 7 Belovodskiy Ln, St. Petersburg, Russia 194044; <i>and</i> Belovodskiy Per, 7, St. Petersburg, Russia 194044; <i>and</i> Naberegnaja Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia; <i>and</i> 16 Parkovaya 30, Office 319, Moscow, Russia 105484.</p> <p>State Scientific Research Institute of Organic Chemistry and Technology, a.k.a., the following one alias: —GosNIIOKhT.</p> <p>Shosse Entuziastov 23, Moscow, Moscow Oblast, Russia.</p> <p>Strakhovovo Obshchestvo Surgutneftegaz OOO, a.k.a., the following three aliases: —Insurance Company Surgutneftegas, LLC; —Limited Liability Company Insurance Company Surgutneftegas; <i>and</i> —LLC Insurance Company Surgutneftegas.</p> <p>9/1 Lermontova Ulitsa, Surgut 628418, Russia.</p>	<p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>83 FR 6952, 2/16/18. 83 FR 12479, 3/22/18.</p> <p>77 FR 61256, 10/9/12.</p> <p>82 FR 724, 1/4/17.</p> <p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p> <p>85 FR 52901, 8/27/20.</p> <p>83 FR 6952, 2/16/18. 83 FR 12479, 3/22/18.</p>

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	<p>Stroygazmontazh, a.k.a., the following three aliases: —Limited Liability Company Stroygazmontazh, and —SGM, and —Stroygazmontazh Corporation</p> <p>53 prospekt Vernadskogo, Moscow, 119415, Russia</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
	<p>Stroytransgaz Group, a.k.a., the following two aliases: —STG Group, and —Stroytransgaz</p> <p>3 Begovaya Street, Building # 1, Moscow, 125284, Russia</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
	<p>Stroytransgaz LLC, a.k.a., the following one alias: —OOO Stroytransgaz</p> <p>House 65, Novocheremushkinskaya St., Moscow 117418, Russia</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24461, 5/1/14.
	<p>Stroytransgaz OJSC, a.k.a., the following one alias: —OAO Stroytransgaz. House 58, Novocheremushkinskaya St., Moscow 117418, Russia</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
	<p>Stroytransgaz-M LLC, Novy Urengoy City, 26th Meeting of the Communist Party Street, House 2V, Tyumenskaya Oblast, Yamalo-Nenetsky Autonomous Region 629305, Russia</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
	<p>Surgutmebel OOO, a.k.a., the following four aliases: —Limited Liability Company Syrgutmebel; —LLC Surgutmebel; —LLC Syrgutmebel; and —Surgutmebel, LLC.</p> <p>Vostochnaya Industrial 1 Territory 2, Poselok Barsovo, Surgutsky District, Yugra, Khanty-Mansiysky Autonomos Okrug, Russia.</p>	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	Presumption of denial	83 FR 6952, 2/16/18. 83 FR 12479, 3/22/18.
	<p>Surgutneftegas (a.k.a. Open Joint Stock Company Surgutneftegas; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Surgutneftegas; a.k.a. Surgutneftegas OAO; a.k.a. Surgutneftegas OJSC; a.k.a. Surgutneftegaz OAO)</p> <p>Address: ul. Grigoriya Kukuyevitskogo, 1, bld. 1, Khanty-Mansiysky Autonomous Okrug—Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia</p> <p>Alt Address: korp. 1 1 Grigoriya Kukuevitskogo ul., Surgut, Tyumenskaya oblast 628404, Russia.</p> <p>Alt Address: Street Kukuevitskogo 1, Surgut, Tyumen Region 628415, Russia</p>	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	79 FR 55612, 9/17/14.
	<p>Svyaz Design Bureau, OJSC, a.k.a., the following one alias: —KB Svyaz</p> <p>Prospect Sokolova 96, Rostov-on-Don 344010, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 94968, 12/27/16.

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	Syrus Systems, 3–Y Novyy Pereulok, 5, Moscow, 107140, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 48534, 9/26/18.
	Systema VP, a.k.a., the following one alias: —Sistema VP, 4 Savelkinskiy Dr., Suite 511–512, Zelenograd, Russia 124482; and Savelkinskiy Pr 4, Office 512, Zelenograd, Russia 124482; and Savelkinskiy Proyedz 4, Office 512, Zelenograd, Russia 124482; and 4 Yunost Square, NPZ, Suite 1–7, Zelenograd, Russia 124482; and Ofis 511, Prospekt Savelinski, Moscow, Russia 124482; and 4 Yunost Plaza NPZ, rooms 1–7, Zelenograd, Moscow 124482.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Technomar, a.k.a., the following one alias: —Tehnomar. 14–60 Vorotynskaya, Moscow, Russia; and 29 Entuziastov Highway Floor 11, Moscow, Russia; and 12 Aviamotornaya Street, Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.
	Technopole Company, 5–183 Entuziastov Street, Dubna, Moscow Region, Russia 141980; and 12 Aviamotornaya Street, Moscow, Russia 111024.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 61601, 9/7/16.
	Tikhomirov Scientific Research Institute of Instrument Design, JSC (a.k.a., JSC NIIP, f.k.a., Otkrytoe Aktsionernoe Obshchestvo Nauchno Issledovatel'skiy Institut Priborostroeniya Imeni V.V. Tikhomirova; a.k.a. Scientific Research Institute of Instrument Design; a.k.a. JSC V. Tikhomirov Scientific Research Institute of Instrument Design.) Address: 3 Ul. Gagarina, Zhukovski, Moskovskaya Obl 140180, Russia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 55612, 9/17/14.
	Timofey Telegin, 18, bld. 2, Frontovyyh Brigad Street, Yekaterinburg 620017, Russia; and 15 A Kulakova Prospect, Office 307, Stavropol 355044, Russia; and 12/11 Bld 12, 1-st Bukhvostova Street, Moscow 107076, Russia (See alternate address under Kazakhstan)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.
	Timur Nikoleavich Edigeev, a.k.a., the following one alias: —Timur Yedigeyev, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov Str, Office 1010, Moscow, Russia 115583; and 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

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	Trans-Flot JSC, a.k.a., the following one alias: —JSC Trans-Flot ul Ventseka 1/97, Samara 443099, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 94968, 12/27/16.
	Transoil, a.k.a., the following four aliases: —Limited Liability Company Transoil, <i>and</i> —Transoil LLC, <i>and</i> —Transoil SNG Ltd., <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu Transoil 18A Petrogradskaya nab., St. Petersburg, Russia, 197046 Transpetrochart Co. Ltd., Prospekt Engelsa 30, St. Petersburg 194156, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
	Transservice LLC, a.k.a., the following three aliases: —Limited Liability Company Transservis; —Obshchestvo S Ogranichennoi Otvetstvennostyu Transservis; <i>and</i> —OOO Transservis. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 94968, 12/27/16.
	Ugolnye Tekhnologii, OOO, a.k.a., the following two aliases: —Coal Technologies; <i>and</i> —Obshchestvo S Ogranichennoi Otvetstvennostyu "Ugolnye Tekhnologii". d. 25 ofis 13, 14, per. Avtomobilny, Rostov-on-Don, Rostovskaya Oblast 344038, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 80646, 12/28/15.
	United Shipbuilding Corporation, a.k.a., the following four aliases: —Obedinennaya Sudostroitelnaya Korporatsiya OAO; <i>and</i> —OJSC United Shipbuilding Corporation; <i>and</i> —United Shipbuilding Corporation Joint Stock Company; <i>and</i> —OSK OAO. 90, Marata ul., St. Petersburg 191119, Russia; <i>and</i> 11, Sadovaya-Kudrinskaya str., Moscow 123242, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 6952, 2/16/18.
				79 FR 45679, 8/6/14.

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	<p>Uralvagonzavod, a.k.a., the following eight aliases: —Nauchno-Proizvodstvennaya Korporatsiya Uralvagonzavod OAO; <i>and</i> —NPK Uralvagonzavod; <i>and</i> —NPK Uralvagonzavod OAO; <i>and</i> —OJSC Research and Production Corporation Uralvagonzavod; <i>and</i> —Research and Production Corporation Uralvagonzavod; <i>and</i> —Research and Production Corporation Uralvagonzavod OAO; <i>and</i> —Uralvagonzavod Corporation; <i>and</i> —UVZ.</p> <p>28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; <i>and</i> 28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; <i>and</i> 40, Bolshaya Yakimanka Street, Moscow 119049, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 42455, 7/22/14.
	<p>VAD, AO, a.k.a., the following seven aliases: —Aktionernoe Obschestvo VAD; —AO, VAD; —CJSC VAD; —Joint Stock Company VAD; —JSC VAD; —ZAO VAD; <i>and</i> —High-Quality Highways.</p> <p>133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; <i>and</i> 122 Grazhdanskiy Prospekt, Suite 5, Liter A, St. Petersburg 195267, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 6952, 2/16/18.
	<p>Vadim Shuletskiy, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> 7 Belovodskiy Ln, St. Petersburg, Russia 194044; <i>and</i> Belovodskiy Per, 7, St. Petersburg, Russia 194044, <i>and</i> Naberegnaya Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia; <i>and</i> 16 Parkovaya 30, Office 319, Moscow, Russia 105484.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	<p>Valentina Mazalova, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; <i>and</i> 7 Belovodskiy Ln, St. Petersburg, Russia 194044; <i>and</i> Belovodskiy Per, 7, St. Petersburg, Russia 194044; <i>and</i> Naberegnaya Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia; <i>and</i> 16 Parkovaya 30, Office 319, Moscow, Russia 105484.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	<p>Video Logic, 4 Yunost Square, NPZ, Suite 1–7, Zelenograd, Russia 124482.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	<p>Viktor Bokovoi, Ulitsa Polyany 9/6, Moscow, Russia 117042.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	<p>Vitaliy Nagorniy, Ulitsa Polyany 9/6, Moscow, Russia 117042.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

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	Vladimir Davidenko, 20 Novaya Basmanaya St., Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Vladimir Safronov, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; and 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; and 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; and Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Vladimir Viktorovich Lavrov, Vavilovskiy Street 4–2 #267, St. Petersburg, Russia 195257; and Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15–B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Vladislav A. Sokolov, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; and 7 Belovodskiy Ln, St. Petersburg, Russia 194044; and Belovodskiy Per, 7, St. Petersburg, Russia 194044; and Naberegnaya Chernoi Rechki 61–1, 197342, Saint Petersburg, Russia; and 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Volga Group, a.k.a., the following three aliases: —Volga Group Investments, and —Volga Resources, and —Volga Resources Group.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
	Russia (see alternate address under Luxembourg).			
	Voronezh Scientific Research Institute "Vega", a.k.a., the following two aliases: —Voronezhskiy Nauchno-Issledovatel'skiy Institut "Vega"; and —VNIi Vega.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 48534, 9/26/18.
	Moskovskiy Prospekt 7B, Voronezh, 394026, Russia.			
	Vostokgazprom, OAO, a.k.a., the following two aliases: —Otkrytoe Aktsionernoe Obshchestvo "Vostokgazprom"; and —Vostokgazprom. d.73 ul.Bolshaya Podgornaya, Tomsk, Tomskaya obl. 634009, Russia.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	81 FR 61601, 9/7/16.
	Vyacheslav Y Shillin, Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15–B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>'Wolf' Holding of Security Structures, a.k.a., the following four aliases: —Defense Holding Structure "Wolf"; —Holding Security Structure Wolf; —Kholding Okhrannykh Struktur Volk; <i>and</i> —Wolf Holding Company</p> <p>ul. Panferova d. 18, Moscow 119261, Russia; <i>and</i> Nizhniye Mnevniki, 110, Moscow, Russia.</p> <p>Yamalgazinvest, ZAO, a.k.a., the following two aliases: —Yamalgazinvest; <i>and</i> —Zakrytoe Aktsionernoe Obshchestvo 'Yamalgazinvest'. d. 41 korp. 1 prospekt Vernadskogo, Moscow 117415, Russia.</p> <p>Yekaterina Parfenova, 4 Savelkinskiy Dr., Suite 511–512, Zelenograd, Russia 124482.</p> <p>Yevgeniy L Biryukov, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.</p> <p>Yuliya L. Molkova-Poluh, a.k.a., the following three aliases: —Yuliya Molkova-Polukh; <i>and</i> —Yuliya Leonidovna; Molkova-Polyukh; <i>and</i> —Yuliya Molkova-Polah, Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.</p> <p>Yuri A. Krashenninikov, 9 Lipovaya alleya, St. Petersburg, Russia 197183.</p> <p>Yuri Savin, 39 Dnepropetrovskaya Str., Build 1, Apt. 287, Moscow, Russia; <i>and</i> 36 Mitinskaya St, Building 1, Office 406, Moscow, Russia 125430; <i>and</i> 53 Shcherbakovskaya Street, Moscow 105187; <i>and</i> 72 Lenigradsky Avenue, Bldg 4, Moscow, Russia 125315.</p> <p>Yuriy Vasilyevich Kuzminov, a.k.a., the following one alias: —Yuri Kuzminov,</p> <p>53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov Str, Office 19, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 19, Moscow, Russia 115583.</p> <p>Yuzhno-Kirinskoye Field, in the Sea of Okhotsk.</p> <p>Zorsecurity Center (f.k.a., Esage Lab), a.k.a., the following one alias: —TSOR Security</p> <p>Luzhnetskaya Embankment 2/4, Building 17, Office 444, Moscow 119270, Russia.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 746.5 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>See § 746.5(b) of the EAR.</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>82 FR 28408, 6/22/17.</p> <p>81 FR 61601, 9/7/16.</p> <p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p> <p>80 FR 47404, 8/7/15.</p> <p>82 FR 724, 1/4/17.</p>

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
SAUDI ARABIA	Safe Technical Supply Co., LLC, a.k.a., the following three aliases: —Safe Technical Equipment Services LLC; —Safe Technical; <i>and</i> —SafeTech.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	Ad Dakhil Mahdud Subdivision, PO Box 30305, Jubail 31951, Saudi Arabia. (See also addresses under Oman and the United Arab Emirates) UEC (Pvt.) Ltd., P.O. Box 245221, Riyadh 11312, Kingdom of Saudi Arabia (See alternate addresses under Pakistan and U.A.E.)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 44824, 9/4/18.
SENEGAL	Dart Aviation, a.k.a., the following four aliases: —Dart Aviation Technics; —Dart Aviation Marlbrine S.A.R.L.; —MBP Trading Ltd.; <i>and</i> —SARL IEAS. CID Aéroport International Léopold Sedar Senghor Dakar Yoff Senegal. (See also addresses under France, Iran and the United Kingdom)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
SINGAPORE	Action Global, a.k.a., the following one alias: —Action Global Co., Limited.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11. 85 FR 83769, 12/23/20.
	520 Sims Avenue, #02-04, Singapore 387580 (See alternate addresses under China).			
	Amaze International, Block 1057 Eunos Avenue 3, #02-85, Singapore 409848 (See alternate address under China).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11. 85 FR 83769, 12/23/20.
	Brian Douglas Woodford, 1 Scotts Road, Suite 25-06 Shaw Centre, Singapore 228208 (See alternate address under the United Kingdom)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Corezing International, a.k.a., the following five aliases: —CoreZing Electronics; —Corezing International Group Company; —Corezing International Pte Ltd; —Corezing Technology Pte Ltd; <i>and</i> —Core Zing.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11. 85 FR 83769, 12/23/20.
	2021 Bukit Batok Street 23, #02-212, Singapore 659626; <i>and</i> 111 North Bridge Road, #27-01 Peninsula Plaza, Singapore 179098; <i>and</i> 50 East Coast Road, #2-70 Roxy Square, Singapore 428769; <i>and</i> Block 1057 Eunos Avenue 3, #2-85, Singapore 409848 (See alternate address under China).			
	Cyberinn PTE LTD, a.k.a., the following alias: —Index Consultancy & Services PTE LTD., 1 Rochor Canal Road, #06-07 Sim Lim Square, 188504, Singapore.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54508, 9/22/08. 77 FR 58006, 9/19/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Gryphon Aerospace, 36 Lorong N Telok Kurau Unit #03–03, Singapore 425160	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Hia Soo Gan Benson, a.k.a., the following three aliases: —Benson Hia; —Soo Gan Benson Hia; <i>and</i> —Thomas Yan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11. 85 FR 14796, 3/16/20.
	Blk 8 Empress Road, #0705, Singapore 260008; <i>and</i> 2021 Bukit Batok Street 23, #02–212, Singapore 659626; <i>and</i> 111 North Bridge Road, #27–01 Peninsula Plaza, Singapore 179098; <i>and</i> 50 East Coast Road, #2–70 Roxy Square, Singapore 428769; <i>and</i> Block 1057 Eunos Avenue 3, #02–85, Singapore 409848.			
	Hossein Ahmad Larijani, 24 Semei Street 1, #06–08, Singapore 52996; <i>and</i> 10 Jalan Besar, #11–08 Sim Lim Tower, Singapore 208787 (See alternate addresses under Iran)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Huawei Cloud Singapore, Singapore, Singapore.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ <i>and</i> 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei International Pte. Ltd., Singapore.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ <i>and</i> 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Huawei OpenLab Singapore, a.k.a., the following one alias: —Huawei Singapore OpenLab. Singapore, Singapore.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Izix Group Pte Ltd., Number 26 Defu Lane 9, Singapore 539267; and 50 Bukit Batok Street, 23 #07–08 Midview Building, Singapore 659578.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Lim Kow Seng, a.k.a., the following five aliases: —Alvin Stanley; —Eric Lim; —James Wong; —Mike Knight; and —Seng Lim Kow. Blk 751 Woodlands Circle, #10–592, Singapore 730751; and 520 Sims Avenue, #02–04, Singapore 387580; and 2021 Bukit Batok Street 23, #02–212 Singapore 659626; and 111 North Bridge Road, #27–01 Peninsula Plaza, Singapore 179098; and 50 East Coast Road, #2–70 Roxy Square, Singapore 428769; and Block 1057 Eunos Avenue 3, #02–85, Singapore 409848 (See alternate addresses under China).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11. 85 FR 83769, 12/23/20.
	Lim Yong Nam, (a.k.a., Lin Rongnan, Steven Lim and Yong Nam Lim), 170 Bukit Batok, West Avenue 8, #13–369, Singapore 650170; and 158 Kallang Way, #02–505 Kallang Basin, Singapore 349245; and 158 Kallang Way #03–511, Singapore 349245; and Blk 1001 Tai Seng Ave. #01–2522, Singapore 534411 (See alternate addresses under China)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Microsun Electronics Pte. Ltd, Sim Lim Tower, 10 Jalan Besar, Singapore 208787	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	Monarch Aviation, 1 Scotts Road, Suite 25–06 Shaw Centre, Singapore 228208	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Mushko Logistics Pte. Ltd., Unit 04–01, Lip Hing Industrial Building, 3 Pemimpin Drive, Singapore; and 37 Pemimpin Drive, #06–12 MAPEX, Singapore; and Unit 04–01/03, Pandan Logistics Hub, 49 Pandan Road, Singapore; and 54 Lakeside Drive, #01–22 Caspian, Singapore.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
SOUTH AFRICA	NEL Electronics, (a.k.a., NEL Electronics Pte Ltd), 158 Kallang Way, #02–505 Kallang Basin, Singapore 349245; and 158 Kallang Way, #03–511, Singapore 349245; and Blk 1001 Tai Seng Ave. #01–2522, Singapore 534411 (See alternate addresses under China)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Opto Electronics Pte. Ltd, Suite 11–08, Sim Lim Tower, 10 Jalan Besar, Singapore 208787	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	Surftex Electronics, Block 1057 Eunos Avenue 3, #02–85 Singapore 409848	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Wong Yuh Lan, (a.k.a., Huang Yulan, Jancy Wong and Yuh Lan Wong), Blk 109B Edgedale Plains, #14115, Singapore 822109; and 10 Jalan Besar, #11–08 Sim Lim Tower, Singapore 208787	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Yip Kum Kuan, 36 Lorong N Telok Kurau, Unit #03–03, Singapore 425160	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Gunther Migeotte, 1 River Street, Rosebank, Cape Town, 7700, South Africa; and P.O. Box 36623, Menlo Park, 0102, South Africa; and 16 Manu Rua, 262 Sprite Avenue, Faerie Glen, 0081, South Africa; and Suite 17–106, The Waverley Business Park, Wyecroft Rd., Mowbray, Cape Town, 7925, South Africa (See alternate address under Norway).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	Huawei Cloud South Africa, Johannesburg, South Africa.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.

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	Huawei OpenLab Johannesburg, a.k.a., the following one alias: —Huawei Johannesburg OpenLab. Johannesburg, South Africa.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei Technologies South Africa Pty Ltd., 128 Peter St Block 7 Grayston Office Park, Sandton, Gauteng, 1682, South Africa.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Icarus Marine (Pty) Ltd., 1 River Street, Rosebank, Cape Town, South Africa; and Suite 17–106, The Waverley Business Park, Wyecroft Rd., Mowbray, Cape Town, 7925, South Africa.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	Ralph Brucher, P.O. Box 9523, Centurion 0046, South Africa; and Unit 4, Techni Park East, Alwyn Street, Meyerspark Silverton, Pretoria, Gauteng, South Africa; and Batter St, Techniec Park East, Silverton, Pretoria, 0184, South Africa; and 26 Jakaranda St, Centurion, Gauteng 0157, South Africa; and Jacaranda St, Hennopspark Ext 7, Centurion, South Africa.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
SOUTH KOREA	Scavenger Manufacturing (Pty) Ltd., P.O. Box 288, Silverton, Pretoria 0127, South Africa; <i>and</i> Unit 4, Techni Park East, Alwyn Street, Meyerspark Silverton, Pretoria, Gauteng, South Africa; <i>and</i> Batter St, Technie Park East, Silverton, Pretoria, 0184, South Africa; <i>and</i> 26 Jakaranda St, Centurion, Gauteng 0157, South Africa; <i>and</i> Jacaranda St, Hennospark Ext 7, Centurion, South Africa; <i>and</i> P.O. Box 9523, Centurion 0046, South Africa.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	Shawn Hugo De Villiers, 1 River Street, Rosebank, Cape Town 7700, South Africa; <i>and</i> Myburgil Street, Somerset West, Cape Town, South Africa; <i>and</i> Suite 17–106, The Waverley Business Park, Wyecroft Rd., Mowbray, Cape Town, 7925, South Africa.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	Korea Automation Industry (KAI), D–304, Songdo BRC Smart Valley 30 Songdomirae-ro Yeonsu-gu, Incheon, South Korea 406–840; <i>and</i> 4F Mijeong B/D, 405–216, MOK 1-Dong, Yangcheon-Ku, Seoul, South Korea; <i>and</i> Number 102–704, Daewoo 2nd, 925–7 Dongchundong, Yeonsu-Ku, Incheon, South Korea.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 44849, 7/28/15.
SOUTH SUDAN	Joseph Choi, aka Yo-so’p Ch’oe, D–304, Songdo BRC Smart Valley 30 Songdomirae-ro Yeonsu-gu, Incheon, South Korea 406–840; <i>and</i> 4F Mijeong B/D, 405–216, MOK 1-Dong, Yangcheon-Ku, Seoul, South Korea.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 44849, 7/28/15.
	Ascom Sudd Operating Company, a.k.a., the following one alias: —ASOC. South Sudan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	Dar Petroleum Operating Company, a.k.a., the following one alias: —DPOC. Zhongnan Hotel, on UNMISS Road, South Sudan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	DietsmannNile, Tomping District opposite Arkel Restaurant, two blocks north of Airport Road, Juba, South Sudan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	Greater Pioneer Operating Co. Ltd, a.k.a., the following one alias: —GPOC. South Sudan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	Juba Petrotech Technical Services Ltd. South Sudan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	Nile Delta Petroleum Company, Hai Malakai neighborhood, Juba, South Sudan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	Nile Drilling and Services Company, Hai Amarat, Airport Road, West Yat Building, Third Floor, Juba, South Sudan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
SRI LANKA	Nile Petroleum Corporation, a.k.a., the following one alias: —Nilepet. Tomping District opposite Arkel Restaurant, two blocks north of Airport Road, Juba, South Sudan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	Nyakek and Sons, Jubatown District near the Ivory Bank, Juba, South Sudan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	Oranto Petroleum, Referendum Road, Juba, South Sudan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	Safinat Group. South Sudan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	SIPET Engineering and Consultancy Services, a.k.a., the following one alias: —SPECS. Tomping District opposite Arkel Restaurant, two blocks north of Airport Road, Juba, South Sudan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	South Sudan Ministry of Mining, Nimra Talata, P.O. Box 376, Juba, South Sudan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	South Sudan Ministry of Petroleum, Ministries Road, Opposite the Presidential Palace, P.O. Box 376, Juba, South Sudan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	Sudd Petroleum Operating Co., a.k.a., the following one alias: —SPOC. Tharjath, Unity State, South Sudan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 12479, 3/22/18.
	Huawei Technologies Lanka Company (Private) Limited, Colombo, Sri Lanka.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
SWEDEN	Catomi Consulting AB, Grev Turegatan 14, 11446 Stockholm, Sweden.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
SWITZERLAND ..	Huawei Sweden, Skalholtsgatan 9–11 Kista, 164 40 Stockholm, Sweden.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Airfix Aviation Oy, Chemin des Papillons 4, Geneva/Cointrin 1216 Switzerland. (See also address under Finland)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 52968, 9/2/15.
	Huawei Cloud Switzerland, Bern, Switzerland.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei Technologies Switzerland AG, Liebefeld, Bern, Switzerland.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
SYRIA	LTS Holding Limited (f.k.a. IPP-International Petroleum Products Ltd.), Rue du Conseil-General 20, Geneva 1204, Switzerland. (See alternate address under United Kingdom)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 80646, 12/28/15.
	Phillip Zurcher, P.O. Box 117, CH-9242 Oberuzwil, Switzerland.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	Rosneft Trading S.A., 2, Rue Place du Lac, 1204, Geneva, Switzerland.	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	80 FR 52968, 9/2/15.
	Travcon Aviation Group, P.O. Box 117, CH-9242 Oberuzwil, Switzerland.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	Adib Zeno, Damascus International Airport, Damascus Airport Motorway, Damascus, Syria	For all items subject to the EAR (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.
	Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama Ithalat Ihracat ve Ticaret Ltd. Sirketi, a.k.a., the following four aliases: —Ag Yildiz Cargo; —Ag Yildiz Gayrimenkul; —Yildiz Company; <i>and</i> —Yildiz Shipping Company.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 57454, 8/23/16.
	Al Bab, Syria (See alternate addresses under Iraq and Turkey).			
	Cham Wings Airlines, Al-Fardous Street, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	EDO-ELEMED, a.k.a., the following two aliases: —EDO ELEMED; <i>and</i> —EDO/ELEMED.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	16 Parliament Street—Salhie, Diab Building, Damascus, Syria; <i>and</i> P.O. Box 8126 Damascus Syria. (See also addresses under Lebanon)			
	EKT Electronics, a.k.a. the following four aliases: —Katrangi Electronics; —Katrangi Trading; —Katrangi Labs; <i>and</i> —Electronics Systems.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54509, 9/22/08. 76 FR 50407, 8/15/11. 77 FR 24590, 4/25/12.
	#1 floor, 11/A, Abbasieh Building, Hijaz Street, P.O. Box 10112, Damascus, Syria; <i>and</i> #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria (See alternate addresses under Lebanon).			
	Elemel Liban, 16 Parliament Street—Salhie, Diab Building, Damascus, Syria; <i>and</i> P.O. Box 8126 Damascus Syria. (See also address under Lebanon)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	Encyclopedia Electronics Center, a.k.a., Hassan Matni Import Export Co., Nazir Matni Electronics, Mosalam Baroudi Street, P.O. Box 12071, Halbouni, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08. 76 FR 50410, 8/15/11.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Higher Institute of Applied Science and Technology (HIAST), a.k.a., Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT), Institut des Sciences Appliquées et de Technologie (ISAT), P.O. Box 31983, Barzeh, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	70 FR 11861, 3/10/05. 76 FR 50410, 8/15/11.
	Industrial Establishment of Defense (IED), a.k.a., Industrial Establishment of Defence (IED), Etablissements Industriels de la Défense (EID), Etablissement Industriel de la Défense (ETINDE), Al Thawraa Street, P.O. Box 2330, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	70 FR 11861, 3/10/05. 76 FR 50410, 8/15/11.
	Jamal Jum'ah al-Shawi, Al Bab, Syria.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 57454, 8/23/16.
	Mohammed Katranji, #1 floor, 11/A, Abbasieh Building, Hijaz Street, P.O. Box 10112, Damascus, Syria; and #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria (See alternate address under Lebanon)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08. 76 FR 50410, 8/15/11.
	Muhammad 'ulwan Al-Shawi, Al Bab, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 57454, 8/23/16.
	National Standards and Calibration Laboratory (NSCL), a.k.a., Scientific Studies and Research Center (SSRC)-NSCL, Institut National Calibration Centre, P.O. Box 4470, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	70 FR 11861, 3/10/05. 76 FR 50410, 8/15/11.
	Rahal Corporation for Technology and Medical Supplies, 16 Parliament Street—Salhieh, Diab Building, Damascus, Syria; and P.O. Box 8126 Damascus Syria. (See also address under Lebanon)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	Rahal Establishment, 16 Parliament Street—Salhieh, Diab Building, Damascus, Syria; and P.O. Box 8126 Damascus Syria. (See also address under Lebanon)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	Rizk Ali, Damascus International Airport, Damascus Airport Motorway, Damascus, Syria.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.
	Scientific Studies and Research Center (SSRC), a.k.a., Center for Scientific Studies and Research (SSRC), Scientific Studies Research Centre (SSRC), Centre d'Etudes et de Recherches Scientifiques (CERS), Center for Study and Research (CERS), Scientific Studies and Research Council, Syrian Scientific Research Council, Scientific Research Council (SRC), P.O. Box 4470, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	70 FR 11861, 3/10/05. 76 FR 50410, 8/15/11.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
TAIWAN	Sekirin Tekstil Ithalat Ihracat le ve Dis Ticaret Limited Sirketi, a.k.a., the following seven aliases: —Sekirin Textiles Export Import Limited Company; —Al Shakirin International Transport Company; —Shakirin Company; —Shakrin Company; —Sekirin Ticaret; —Al Shakirin Company; <i>and</i> —Sekirin Company.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 57454, 8/23/16.
	Al Bab, Syria (See alternate addresses under Iraq and Turkey).			
	Ukraine Mediterranean Airlines, a.k.a., UM Airlines, UM Air, 29 Ayar Str., Julia Dumna building, Damascus, Syria (See alternate addresses under Iran and Ukraine)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Arthur Shyu, 3F-1 No. 52, SEC 2, Chung Shan N. Road, Taipei 104 Taiwan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 22640, 4/23/15.
	Enrich Ever Technologies Co., Ltd., a.k.a., the following one alias: —Enrich Ever Technologies Co., 9F No. 38 Ming-Fu 13th Street, Taoyuan, Taiwan; <i>and</i> 8F, No. 431, Da-You Road, Taoyuan, Taiwan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
	Hivocal Technology Company, Ltd., 10F, No. 736, Jhongjheng Road, Jhonghe City, Taipei County 235, Taiwan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
	Infinity Wise Technology Limited, Flat/RMA 6/F, Man Wing Building 503-507 Nathan Road Yaumate 1, Taiwan; <i>and</i> 8F, No. 431, Da-You Road Taoyuan, Taiwan (See alternate addresses under China).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16. 85 FR 83769, 12/23/20.
	Kuang-Su Corporation, 8F, No. 431, Da-You Road, Taoyuan, Taiwan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
	Landstar Tech Company Ltd., 13/F, Number 181, Sec 1, Datong Rd., Sijhih City, Taipei, Taiwan	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10.
	Xunwei Technologies Co., Ltd., Taipei, Taiwan.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
THAILAND	Yi-Lan Chen, a.k.a., Kevin Chen, 13/F, Number 181, Sec 1, Datong Rd., Sijhih City, Taipei, Taiwan, and 7th Floor, Number 17, Zhonghua Rd., Sec 2, Xinzhuang City, Taipei, Taiwan	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10.
	Asian Aviation Logistics Co., Ltd., 21 Tower 2nd Floor Zone A805 Srinakarin Road, Suanluang Bangkok 10250 Thailand; and 111/11 Village 0.14 Kingkaew Road, Rajatheva, Bangplee District, Samutprakarn 10540, Thailand; and 188/5 Moo 5 Srinakarin Rd, Samrongnua, Muang, Samut Prakarn 10270, Thailand	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Huawei Cloud Thailand, Bangkok, Thailand.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei OpenLab Bangkok, a.k.a., the following one alias: —Huawei Bangkok OpenLab. Bangkok, Thailand.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Huawei Technologies (Thailand) Co., 87/1 Wireless Road, 19th Floor, Capital Tower, All Seasons Place, Pathumwan, Bangkok, 10330, Thailand.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Khalidee Boolay Surinanda, a.k.a., the following one alias: Khalidee Boolay Surinanda. 21 Tower 2nd Floor Zone A805 Srinakarin Road, Suanluang Bangkok 10250 Thailand; and 111/11 Village 0.14 Kingkaew Road, Rajatheva, Bangplee District, Samutprakarn 10540, Thailand; and 111/11 Village 0.14 King Kao Road, Racha Thewa Sub-District, Bang Phli District, Samut Prakarn, 10540, Thailand	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Kosol Surinanda, a.k.a., the following one alias: Kosol Surinanda.140/65 ITF Tower, 27 Floor, Silom Rd., Suriyawongse, Bangrak, Bangkok, 10500, Thailand; and 21 Tower 2nd Floor Zone A805 Srinakarin Road, Suanluang Bangkok 10250 Thailand; and 495 Soi Anamai, Srinakarin Road, Suanluang Bangkok 10250 Thailand; and 111/11 Village 0.14 Kingkaew Road, Rajatheva, Bangplee District, Samutprakarn 10540, Thailand; and 111/11 Village 0.14 King Kao Road, Racha Thewa Sub-District, Bang Phli District, Samut Prakarn, 10540, Thailand	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Marilog Avion Services Company, Limited, 987 Silom Road, Bang Rak, Bangkok, Thailand, 10500.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Mohamad Rifan, 987 Silom Road, Bang Rak, Bangkok, Thailand, 10500.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Mostafa Oveici, a.k.a., the following one alias: Mosi Oveici. 21 Tower 2nd Floor Zone A805 Srinakarin Road, Suanluang Bangkok 10250 Thailand, (See alternate address under Iran)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
TURKEY	3K Aviation Consulting and Logistics, a.k.a., the following one alias: —3K Havacilik ve Danismanlik SAN. TIC. LTD. ST Biniciler Apt. Savas Cad. No. 18/5, Sirinyali Mah. 07160, Antalya, Turkey; <i>and</i> Sonmez Apt. No. 1/5 1523 Sokak, Sirinyali Mah. 07160, Antalya, Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 44824, 9/4/18.
	Abbas Goldoozan, Kimya IC VE Dis Ticaret Ltd., 2nd Floor, No. 2, Istanbul, Turkey; <i>and</i> Yesil Tulumba A, Istanbul, Turkey 34134 (See also alternate address under Iran).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 22640, 4/23/15.
	Aeolian Airlines, Ozgur KK No 4 Da 5 Davran Ap Flo, Istanbul, Turkey; <i>and</i> Davran Ap Florya, Istanbul, Turkey 34153; <i>and</i> Attaturk Airport, Istanbul, Turkey, (See alternate addresses under Greece)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama Ithalat Ihracat ve Ticaret Ltd. Sirketi, a.k.a., the following four aliases: —Ag Yildiz Cargo; —Ag Yildiz Gayrimenkul; —Yildiz Company; <i>and</i> —Yildiz Shipping Company. Guneykent Mah. Universite Blv. Tuze Sitesi Altı No: 393/B, Sahinbey, Gaziantep, Turkey (See alternate addresses under Iraq and Syria).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 57454, 8/23/16.
	Ala al-Shawi, a.k.a., the following one alias: —Abu Cemal. 60147 Caddesi No. 23, Sanayi Mahallesi, Sehitkamil, Gaziantep, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 57454, 8/23/16.
	Ali Guzel, 60147 Caddesi No. 23, Sanayi Mahallesi, Sehitkamil, Gaziantep, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 57454, 8/23/16.
	AR Kompozit Kimya, a.k.a., the following two aliases: —AR Composites Company Ltd; <i>and</i> —AR Kompozit Kimya Muhendislik Taah Dis Tic Ltd. Kuyumcukent 2, Plaza Kat 5, No 9, Yenibosna, Istanbul, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 2887, 1/10/17.
	Avistar Havacilik Bilisim Turizm Insaat Sanayi Ve Ticaret Limited Sirketi, Yenibosna Dogu Sanayi Sitesi, 9 Blok No: 1, Bahcelievler—Istanbul, Turkey; <i>and</i> Dogu Sanayi Sitesi 9. Blok No:9/1 Yenibosna, Istanbul, Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Blue Lines FZE, Unit 2706, Floor 27, Maslak Baybiz Plaza, 34396, Istanbul, Turkey (see alternate address under United Arab Emirates).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Cenk Ozturk, Aktepe Sanayi Sitesi, Kinalikar Sokak, Orta Mahalle No. 19, Orhanli-Tuzla, Istanbul, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	ERA Metalurji San. Ve Tic. Ltd. Sti., Aktepe Sanayi Sitesi, Kinalikar Sokak, Orta Mahalle No. 19, Orhanli-Tuzla, Istanbul, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	Ergin Turker, Yenibosna Dogu Sanayi Sitesi, 9 Blok No: 1, Bahcelievler—Istanbul, Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Eslem Global Pazarlama Sanayi ve Ticaret, PO Box 34122, Sultanahmet, Fetih, Istanbul, Turkey; and Divanyolu Caddesi No: 15/408 Sultanahmet Fatih Istanbul, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	Eurocenter Havacilik Dis Ticaret Limited Sirketi, Kemalpaşa Mh, Ordu Cad., Yesil Tulumba Sk No 9, Fatih, Istanbul, Turkey; and Yesil Tulumba Eminonu Sok No. 9, Eminonu—Istanbul, Turkey 34143; and Yesil Tulumba Sk: No 9 Fatih, Eminonu Istanbul, Turkey 34143; and Senikkoy Mahallesi, Ozgur Sk No. 4, Da: 5, Davran Ap Florya, 34153 Istanbul, Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Fulya Kalafatoglu Oguzturk, a.k.a., the following one alias: —Macide Fulya Kalafatoglu.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 2887, 1/10/17.
	Barajyolu Cd Yenisehir Mh Sincap Koruk Konutlari No 40 Sogut Blok D1 Istanbul, Turkey.			
	Golsad Istanbul Trading, a.k.a., the following one alias: —Golsad Import-Export.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 22640, 4/23/15.
	Kimya IC VE Dis Ticaret Ltd., 2nd Floor, No. 2, Istanbul, Turkey; and Yesil Tulumba A, Istanbul, Turkey 34134.			
	Gulnihal Yegane, Egs Blokleri B-1 Blok K.1 No: 114, Yesilkoy Bakirkoy, Istanbul, Turkey; and Huzur mah. Ayazaga Oyak sitesi, 9. Blok, No: 19, Sisli, Istanbul, Turkey; and Turgut Reis Mh. Glyimkent Kath Is Merk. K:4 D:4412 Esenler/Istanbul, Turkey; and Onucreis Mah. Giyimkent Sitesi 3. Sokak No:118 Esenler/Istanbul, Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Huawei OpenLab Istanbul, a.k.a., the following one alias: —Huawei Istanbul OpenLab. Istanbul, Turkey.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huseyin Engin Borluca, Biniciler Apt. Savas Cad. No. 18/5, Sirinyali Mah. 07160, Antalya, Turkey; and Sonmez Apt. No. 1/5 1523 Sokak, Sirinyali Mah. 07160, Antalya, Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 44824, 9/4/18.
	Kral Aviation, a.k.a., the following two aliases: Kral Havacilik Ic Ve Dis Ticaret Sirketi; and Kral Aviation Ltd. Senikkoy Mah, Gumus Sok, No: 1/3, Floor: 11, Florya 134159, Istanbul, Turkey; and Senikkoy Mah. Gumus Sok. No 3/1 Floor: 1 Florya Istanbul, 34153 Turkey and Yesilkoy Mh. Ataturk Cad. EGS Business Park Blokleri B2 Blok Kat:6, Istanbul Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Kral Aviation Services Ltd., Yesilkoy Mh. Ataturk Cd., Esg Business Park B1. B2 K:6 No:234, Bakirkoy Istanbul, Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Luqman Yasin Yunus Shragi, a.k.a., the following two aliases: —Lkemanasel Yosef; and —Luqman Sehreci.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 57454, 8/23/16.
	Savcili Mahalesi Turkmenler Caddesi No:2, Sahinbey, Gaziantep, Turkey; and Sanayi Mahalesi 60214 Nolu Caddesi No 11, SehitKamil, Gaziantep, Turkey.			
	Mehmet Cingi, Aktepe Sanayi Sitesi, Kinalikar Sokak, Orta Mahalle No. 19, Orhanli-Tuzla, Istanbul, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	Mehmet Yari, P.O. Box 34122, Sultanahmet, Fetih, Istanbul, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	Murat Peker, Mah. Idris Kosku Caddesi Kutu, Sokak No: 1 Pierreloti/Eyup, Istanbul, Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Murat Taskiran, Kuyumcukent 2, Plaza Kat 5, No 9, Yenibosna, Istanbul, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 2887, 1/10/17.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
UGANDA	Pioneer Logistics Havacilik Turizm Yonetim Danismanlik Ithalat Ihracat San. Tic. Ltd. Sti, Egs Blokleri B-1 Blok Kat: 1 No; 114, Yesilkoy Bakirkoy, Istanbul, Turkey <i>and</i> Huzur mah, Ayazaga Oyak sitesi, 9. Blok, No:19, Sisli, Istanbul, Turkey; <i>and</i> Turgut Reis Mh. Glyimkent Kath Is Merk. K:4 D:4412 Esenler/Istanbul, Turkey <i>and</i> Onucreis Mah. Giyimkent Sitesi 3. Sokak No:118 Esenler/Istanbul, Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Ramor Group, a.k.a., the following four aliases: —Ramor Construction Food and Furniture Incorporation; —Ramor Ins; —Ramor Company; <i>and</i> —Ramor Ltd. Co. Unit 42, Gardenya Plaza 7/i, 12th Floor, No: 77, Atasehir, Istanbul, Turkey 34758; <i>and</i> 1st.End. ve.Tic.Serbest Bol.Sub. Kopuzlar Cad.No.8 Solingen Zemin Kat Tuzla/ Istanbul, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 2887, 1/10/17.
	Resit Tavan, Turgotozlu CD Agaoglu MySkyTowers, A Blok D 12, Istanbul, Turkey 34758.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 2887, 1/10/17.
	Sekirin Tekstil Ithalat Ihracat le ve Dis Ticaret Limited Sirketi, a.k.a., the following seven aliases: —Sekirin Textiles Export Import Limited Company; —Al Shakirin International Transport Company; —Shakirin Company; —Shakirin Company; —Sekirin Ticaret; —Al Shakirin Company; <i>and</i> —Sekirin Company.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 57454, 8/23/16.
	Savcili Mahalesi Turkmenler Caddesi No:2, Sahinbey, Gaziantep, Turkey; <i>and</i> Sanayi Mahalesi 60214 Nolu Caddesi No 11, Sehit Kamil, Gaziantep, Turkey (See alternate addresses under Iraq and Syria).			
	Seyyed Abdolreza Mousavi, Kemalpaşa Mh, Ordu Cad., Yesil Tulumba Sk No 9, Fatih, Istanbul, Turkey, (See alternate address under Greece)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Yunus Luqman Yasin Shragi, a.k.a., the following one alias: —Yunus Sehreci. Savcili Mahalesi Turkmenler Caddesi No: 2, Sahinbey, Gaziantep, Turkey; <i>and</i> Sanayi Mahalesi 60214 Nolu Caddesi No 11, SehitKamil, Gaziantep, Turkey.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 57454, 8/23/16.
	UCB Arcade, a.k.a., the following alias: —Allied Trading Co. P.O. Box 5999, Kampala, Uganda (See alternate address under Allied Trading Co. in Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 58006, 9/19/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
UKRAINE	<i>Chernomorneftegaz</i> , a.k.a., the following two aliases: —Chornomornaftogaz, <i>and</i> —NJSC Chornomornaftogaz.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 21396, 4/16/14.
	Kirova/per. Sovnarkomovskaya, 52/1, Simferopol, Crimea, 95000, Ukraine. (See also Crimea (Occupied)).			
	Donetsk People's Republic, Donetsk Region, Ukraine.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 42455, 7/22/14.
	Feodosiya Enterprise, a.k.a., the following four aliases: —Feodosia Oil Products Supply Co.; <i>and</i> —Feodosiya Enterprise on Providing Oil Products; <i>and</i> —Feodosiyske Company for the Oil; <i>and</i> —Theodosiya Oil Terminal.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 42455, 7/22/14.
	Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; <i>and</i> Feodosia, Str. Geological 2, Crimea 98107, Ukraine (See alternate addresses under Crimea (Occupied)).			
	Khors Air Company, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; <i>and</i> 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Luhansk People's Republic, a.k.a., the following two aliases: —Lugansk People's Republic —People's Republic of Luhansk	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 42455, 7/22/14.
	Luhansk Region, Ukraine.			
	Natalya Totskaya, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; <i>and</i> 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Private Joint-Stock Company Mako Holding, a.k.a., the following one alias: —Mako Holding, Bohdan Khmelnytsky Avenue, Building 102, Voroshilovsky District, Donetsk, Donetsk Oblast 83015, Ukraine.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 52968, 9/2/15.
	Roman Unytskyi, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; <i>and</i> 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Sergei (Sergi) Ivanovich Tomchani, a.k.a., Sergey Ivanovich Tomchani, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; <i>and</i> 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine (See alternate addresses under Greece and United Kingdom)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Ukraine Mediterranean Airlines, a.k.a., UM Airlines, UM Air, 7, Shulyavskaya Str., Kiev, Ukraine (See alternate addresses under Iran and Syria)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
UNITED ARAB EMIRATES.	A.H. Shamnad, P.O. Box 42340, Dubai, U.A.E.; <i>and</i> No. 3–4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Abdulla K. Al Suleimani, a.k.a., the following two aliases: —Shehab Ahmed; <i>and</i> —Hamad Abdulla. Jebel Ali Free Zone, P.O. Box 61002, Dubai, United Arab Emirates. Abdullah Poor Nagar, P.O. Box 64705, Number 20, Al Ras Street, The Gold Soukh, Diera, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	aBensa FZ LLC, a.k.a. the following one alias: —BiotaGroup Company Al Thuraya Tower 1, 9th Floor, Office 907, P.O. Box: 500097, Dubai, U.A.E.; <i>and</i> Al Thuraya Tower 1, Media City, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	AdCom Systems, a.k.a. the following two aliases: —Sky Global Communications; <i>and</i> —Sky Global Communication Systems.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Industrial City of Abu Dhabi—ICAD1, Mussafah, Abu Dhabi, UAE; <i>and</i> #2 Mezzanine Level, Block 19, Sharq 40 Al Morour Street, Abu Dhabi Island, Abu Dhabi, UAE.			
	Advanced Aerospace Industries, Industrial City of Abu Dhabi, Abu Dhabi, U.A.E.	For all items subject to the EAR (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16. 83 FR 48534, 9/26/18.
	Advanced Targeting Systems Company, LLC (ATS), P.O. Box 34237, High Specialized Economical Zone M41, 103A13, Al Mussafah, Abu Dhabi, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.
	Aerostar Asset Management FZC, a.k.a., the following two aliases: Star Aviation Group; <i>and</i> Star Aviation Services FZC. Sharjah Airport International Free Zone (Saif Zone), Sharjah, United Arab Emirates; <i>and</i> P.O. Box 9300, A2-59, Saif Zone, Sharjah, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Afsari General Trading LLC, Mezzanine Fl, No. M-7, Al Bakhit Centre, Abu-Bakr Rd, Deira, Dubai, U.A.E.; <i>and</i> No. 405, Albakhit Centre, Abu-Bakr, AE-Dubai, U.A.E.; <i>and</i> P.O. Box 40150, Al Bakhit Centre, Mezzanine Floor, M-7, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Ahmad Asad Faour, a.k.a., the following one alias: —Ahmad Assad Fa'ur.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Industrial Area 11, 28th St, Wave Tech Bldg, Sharjah, U.A.E.; <i>and</i> Business Bay, Emirates National Tower, Churchill Bldg, Office 209, Dubai, U.A.E.; <i>and</i> P.O. Box 25187, Sharjah, U.A.E.			
	Ajab Noor, a.k.a., the following one alias: —Ajab Nur.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Box No. 28715, Dubai, U.A.E.; <i>and</i> Dubai Tower, Al Maktoum Rd, Al Rigga, Dubai, Near Baniyas Square Metro Station, U.A.E.			

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Ajab Trading Co. LLC, Box No. 28715, Dubai, U.A.E.; <i>and</i> Dubai Tower, Al Maktoum Rd, Al Rigga, Dubai, Near Baniyas Square Metro Station, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 8527, 2/18/15.
	Ajmal Aviation, P.O. Box 40445, Building C1, Ajman Free Zone, Ajman, United Arab Emirates.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	al Ajwa al Tiqniah Telecommunications Wire and Wireless Devices, P.O. Box 3421, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Al-Faris, RAK Free Zone, P.O. Box 10559, Ras Al Khaimah, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Al Maskah Used Car and Spare Parts, Mailha Road, Industrial Area 6, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25055, 4/27/12.
	Al Merikh General Trading, Suite #203, Bani Yas Tower Dubai, UAE; <i>and</i> P.O. Box 3559, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 40241, 8/14/19.
	Al Ras Gate General Trading, P.O. Box 64705, Number 20, Al Ras Street, The Gold Sough, Diera, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	al Tawasul al Arabi Net Systems, al Tawasul Building, Industrial Area 11, Sharjah, U.A.E.; <i>and</i> P.O. Box 25187, Sharjah, U.A.E. (See alternate address under Lebanon).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Aletra General Trading (a.k.a., Erman & Sultan Trading Co.), Sabkha Street, Shop No. 8, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, 6/28/11.
	Alex Ardalan, Al Thuraya Tower 1, 9th Floor, Office 907, P.O. Box: 500097, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Alex Nouri Zadeh, a.k.a. the following three aliases: —Alex Banai; —Alex Norry; <i>and</i> —Nouri Zadeh, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; <i>and</i> P.O. Box 184607, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 58006, 9/19/12.
	Ali Akbar Yahya, 505 Siraj Building 17B Street, Mankhool, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Ali Al-Dhaheri, Building No. H03, 6 Abu Dhabi Heights Street, Abu Dhabi, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	Ali Reza Divanizadeh, Al Ras Center Building, Behind Al Ras Hotel, Shop No. B-05, P.O. Box 5680, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Amir Mohammad Zahedi, RAK Free Zone, P.O. Box 10559, Ras Al Khaimah, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Ammar Almounajed, a.k.a., the following one alias: —Ammar al-Mounjad. Warehouse No. 1017, Old Agent Bldg., Dubai Air Cargo Village, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.
	Aristeidis A. Pappas, Villa D71, Al Hamra Village, Ras Al Khaimah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Atlinx Electronics, Flat 401-Bin Yas Center Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Avia Trust, a.k.a., the following one alias: Avia Trust FZE. Warehouse G–22 PO Box 54541, Dubai Airport Free Zone Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Basha Asmath Shaikh Office M–2, Al Andalus Bldg, Next to Shoemart Bldg, Abu Hail, Dubai, U.A.E.; and P.O. Box 29687, Dubai, U.A.E.; and P.O. Box 191252, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 21236, 5/14/19.
	Behover General Trading/Information Technologies, a.k.a., the following one alias: —DBA Behover Information Technologies. P.O. Box 25756, Atrium Center Building, Burdubai, Dubai, U.A.E.; and Unit M3&4, Atrium Centre, Bank Street Dubai, U.A.E.; and P.O. Box 19741, Dubai, U.A.E.; and Unit 2009, Prism Tower, Business Bay, Dubai, U.A.E.; and P.O. Box 115904, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Bestway Line FZCO, TPOFCB–06WS10, Jebel Ali Free Zone, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	Beverly Apigo, P.O. Box 28515, Dubai, U.A.E.; and 202 B Sama Tower Sheikh Tayed Road #3 Dubai, U.A.E. P.O. Box 16048; and BC2–414, RAK Free Trade Zone, P.O. Box 16048, Ras Al Khaimah, U.A.E.; and G1/RAK Free Trade Zone RAK—U.A.E.; and G–17 Sheikh Tayed Road #3, Ras Al Khaimah Free Trade Zone, Dubai, U.A.E.; and P.O. Box 10559 Ras Al Khaimah, U.A.E.; and P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; and Suite 608 Atrium Center, Bank St., Bur Dubai, Dubai, U.A.E., P.O. Box 16048; and Suite 706 Atrium Center Bank Street, Bur Dubai, Dubai U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Blue Lines FZE, RAK Free Zone, P.O. Box 10559, Ras Al Khaimah, United Arab Emirates (see alternate address under Turkey).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Complete Freight Solutions, 704 The Atrium Ctr, Khalid Bin, Dubai, U.A.E.; and 1st Floor, Office No. 114, Yousef Al Otaiba Bldg, Above Emirates Islamic Bank Office, 2nd December Street (Old Al Dyafah Street), P.O. Box No. 29687, Satwa, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Crescent International Trade and Services FZE, Office No. B34BS33O111, Jebel Ali, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Cybernet MEA, 202 B Sama Tower Sheikh Tayed Road #3, Dubai, U.A.E.; P.O. Box 16048; and BC2–414, RAK Free Trade Zone, P.O. Box 16048 Ras Al Khaimah, U.A.E.; and G1/RAK Free Trade Zone RAK—U.A.E.; and G–17 Sheikh Tayed Road #3, Ras Al Khaimah Free Trade Zone, Dubai, U.A.E.; and No. 608 Atrium Center Bank Street, Dubai, U.A.E.; and P.O. Box 10559 Ras Al Khaimah, U.A.E.; and P.O. Box 116911 Dubai, U.A.E.; and P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; and Suite 608 Atrium Center Bank Street, Bur Dubai, Dubai, U.A.E.; and Suite 706 Atrium Center Bank Street, Bur Dubai, Dubai U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Danoush Trading Company, No. 104, Beside Kheibar Hotel, Morshed Market St., Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	David Khayam, Apt #1811 Manchester Tower, Dubai Marina, Dubai, U.A.E.; and PO Box 111831, Al Daghaya, Dubai, U.A.E.; and Dubai Shopping Center, Office 13, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Divanizadeh General Trading Company, Al Ras Center Building, Behind Al Ras Hotel, Shop No. B–05, P.O. Box 5680, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Donna Lynn Ocampo, P.O. Box 28515, Dubai, U.A.E.; and 202 B Sama Tower Sheikh Tayed Road #3 Dubai, U.A.E.; P.O. Box 16048; and BC2–414, RAK Free Trade Zone P.O. Box 16048 Ras Al Khaimah, U.A.E.; and G1/RAK Free Trade Zone RAK—U.A.E.; and G–17 Sheikh Tayed Road #3 Ras Al Khaimah Free Trade Zone Dubai, U.A.E.; and P.O. Box 10559 Ras Al Khaimah, U.A.E.; and P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; and Suite 608 Atrium Center, Bank St., Bur Dubai, Dubai, U.A.E. P.O. Box 16048; and Suite 706 Atrium Center Bank Street Bur Dubai, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Dr. Artush Parsi, No. 75 Noor Mohammed Taleb Building, Opposite to Ascot Hotel, Khaleed-bin-Valid Rd, Bur Dubai, Dubai, U.A.E.; and No. 7 Noor Mohammad Taleb Bldg. Opp. Ascot Hotel Khalid Bin Rd, Dubai, U.A.E.; and No. 705, Noor Mohammad Taleb Bldg, Bin Valid Road, Dubai, U.A.E.; and P.O. Box 122114, Dubai, U.A.E.; and P.O. 111837, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	E and I Systems FZE, Business Centre, Al Shmookh Building, UAQ Free Trade Zone, Umm Al Quwain, United Arab Emirates.	For all items subject to the EAR. (See § 744.11 of the EAR).	See § 744.2(d) of the EAR.	85 FR 59421, 9/22/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Emirates Alloys, a.k.a., the following two aliases: —Emirates Alloys General Trading LLC; <i>and</i> —Emirates Aero</p> <p>No. 101 Marwan Ahmed Ali Building, Port Saeed Road, P.O. Box 183799, Dubai, U.A.E.; <i>and</i> No. 104b Sh Maryam Palace, Deira, Dubai U.A.E.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 40241, 8/14/19.
	<p>Emirates Hermes General Trading, a.k.a. the following two aliases: —Emirates Hermes General Trading LLC; <i>and</i> —Emirates Hermes General Trading Co., Inc.</p> <p>Office M–2, Al Andalus Bldg, Next to Shoemart Bldg, Abu Hail, Dubai, U.A.E.; <i>and</i> P.O. Box 29687, Dubai, U.A.E.; <i>and</i> P.O. Box 191252, Dubai, U.A.E.; <i>and</i> 73 Al Mina Rd., Dubai, U.A.E.; <i>and</i> Emirates Islamic Bank Building Al Diyafa, Dubai, U.A.E.; <i>and</i> P.O. Box: 29687, Office No: M–02, Al Andalus Building, Shoe-Mart Building, Next To Abu Hail Shopping Centre, Abu Hail, Dubai, U.A.E.; <i>and</i> 2nd of December Street 3, Office 314, Yousuf Al Otaiba Building near Al Maya Supermarket, Trade Center, 191252, Dubai, U.A.E.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 21236, 5/14/19.
	Emitech Middle East FZC, P.O. Box 513364, SAIF Zone, Sharjah, U.A.E.	For all items subject to the EAR (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.
	<p>Euromoto Middle East FZE,</p> <p>Q–4 136 Warehouse, Sharjah Airport International Free (SAIF) Zone, Sharjah, UAE; <i>and</i> Q1–08–051/B, Sharjah Airport International Free (SAIF) Zone, Sharjah, UAE; <i>and</i> P.O. Box 121826, Sharjah Airport International Free (SAIF) Zone, Sharjah, UAE.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	82 FR 24245, 5/26/17.
	Fajr Almadeena Electronics, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; <i>and</i> P.O. Box 184607, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 58006, 9/19/12.
	Farrokh Nia Yaghmaei, a.k.a, Farokh Nia Yaghmaei, Flat 401—Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; <i>and</i> Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54510, 9/22/08. 76 FR 21631, 4/18/11.
	<p>Feroz Khan, a.k.a., the following three aliases: —Haaje Khan; —Haaji Khan; <i>and</i> —Firoz.</p> <p>Maliha Road, Industrial Area 6, Sharjah, U.A.E.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25055, 4/27/12.
	Focus Middle East, No. 504, Bldg. 5EA, Dubai Airport Free Zone, P.O. Box 293541, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Foremost International FZE, P.O. Box 123833, Q4–163, SAIF Zone, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.
	FWS Trading FZE, Rainbow No. 1212, Ajman Free Zone, Ajman, U.A.E.; and City Tower 2, Office #2004, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 8829, 2/23/16.
	German Sky International Trading Company LLC, a.k.a., the one alias: —Civil Trading FZE	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 21236, 5/14/19.
	Office No. 901, Riqqa Al Buteen Plaza, Al Maktoum Street, Dubai, UAE; and Al Maktoum Road, 9th Floor, Riqqa Al Buteen Plaza Bldg, Dubai, UAE; and P.O. Box 16111 Ras Al Khaimah, U.A.E.			
	Ghasem Afsari, No. 405, Albakhit Centre, Abu-Bakr, AE-Dubai, U.A.E.; and P.O. Box 40150, Al Bakhit Centre, Messanine Floor, M–7, Deira, Dubai, U.A.E.; and Mezzanine Fl, No. M–7, Al Bakhit Centre, Abu-Bakr Rd, Deira, Dubai, U.A.E.; and No. 75 Noor Mohammed Taleb Building, Opposite to Ascot Hotel, Khaleed-bin-Valid Rd, Bur Dubai, Dubai, U.A.E.; and No. 7 Noor Mohammad Taleb Bldg, Opp. Ascot Hotel Khalid Bin Rd, Dubai, U.A.E.; and No. 705, Noor Mohammad Taleb Bldg, Bin Valid Road, Dubai, U.A.E.; and P.O. Box 122114, Dubai, U.A.E.; and P.O. 111837, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Glasgow International Trading, a.k.a., the following one alias: Glasgow International General Trading LLC, P.O. Box 6462, Dubai, U.A.E.; and P.O. Box 42064, Dubai U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Global Merchant General Trading LLC, P.O. Box 39960, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
	Good Luck Shipping LLC, a.k.a., as the following two aliases: —Good Luck Shipping Services; and —GLS	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 44824, 9/4/18.
	Office 206/207 Malik Saeed, Ahmad Ghabbash, Bur Dubai, UAE; and P.O. Box 8486, Dubai, UAE; PO Box 5562, Dubai, UAE			
	Gulf Eagle Contracting (GEC), P.O. Box 31814, Al Dhafra Road, New Airport Road, Abu Dhabi, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Gulf Eagle Industrial and Metal Profiles (GEIMP), P.O. Box 31814, Al Mussafah Industrial City, Abu Dhabi, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Gulf Gate Sea Cargo LLC, No. 508, Bldg P–114, Almaktoom Road, Deirah, Dubai, United Arab Emirates; and P.O. Box 39948, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Gulf Gate Shipping Co. LLC, No. 508, Bldg P-114, Almaktoom Road, Deirah, Dubai, United Arab Emirates; and P.O. Box 39948, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
	H. Ghasir, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Hamed Al Fahid Trading Company, Shop No. 3-4, Ahmed Ali Bldg., Al Jalel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Hamed Athari, No. 3-4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Hamed Kianynejad, Rainbow No. 1212, Ajman Free Zone, Ajman, U.A.E.; City Tower 2, Office #2004, Dubai, U.A.E.; and City Tower 2, 20th Floor, Office #2005, Sheikh Zayed Road, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 8829, 2/23/16.
	Hamid Rashed, Apt #1811 Manchester Tower, Dubai Marina, Dubai, U.A.E.; and PO Box 111831, Al Daghaya, Dubai, U.A.E.; and Dubai Shopping Center, Office 13, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Hamideh Ghayour, P.O. Box 155904, Dubai, U.A.E.; and Unit M3&4, Atrium Centre, Bank Street Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Huawei OpenLab Dubai, a.k.a., the following one alias: —Huawei Dubai OpenLab. Dubai, United Arab Emirates.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Husayn Fa’ur, a.k.a., the following one alias: —Hussein Faour. Beirut Hadath, Morjan Bldg near Sfeir Bridge, Lebanon; and Industrial Area 11, 28th St, Wave Tech Bldg, Sharjah, U.A.E. (See alternate address under Lebanon).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Ibrahim Nasir, P.O. Box 32332, Dubai, United Arab Emirates (See additional address in Canada).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Infotec, a.k.a., the following two aliases: —Info Tech, <i>and</i> —I. Tec Trading FZE, P.O. Box 10559, Ras Al Khaimah, U.A.E.; <i>and</i> Ras Al Khaimah Free Trade Zone (RAKFTZ), U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 78146, 12/16/11. 77 FR 71098, 11/29/12.
	Innovative Technology Systems (ITS), 2nd Floor, #202 Sheikh Zayed Road Dubai, POB 25344, U.A.E.; <i>and</i> Suite 608 Atrium Center, Bank Street, Bur Dubai, Dubai, U.A.E; <i>and</i> Suite 706 Atrium Center Bank Street, Bur Dubai, Dubai U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Jamal Hasan, a.k.a. the following alias: —Jamal Haji, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; <i>and</i> P.O. Box 184607, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 58006, 9/19/12.
	Jazirah Aviation Club, Al Jazirah, Al Hamra, Ras al Khaimah, U.A.E.	For all items subject to the EAR (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.
	Kadin Satco FZE, No. 28 Street 6, Phase Springs 10, Emirates Hills, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Khaled Al Taher, TPOFCB-06WS10, Jebal Ali Free Zone, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	Khosrow Kasraei, P.O. Box 61342, Jebel Ali, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Liberty House Trading LLC, a.k.a. the following two aliases: -Baet Alhoreya Electronics Trading; <i>and</i> -Baet Alhoreya, Apt #1811 Manchester Tower, Dubai Marina, Dubai, U.A.E.; <i>and</i> PO Box 111831, Al Daghaya, Dubai, U.A.E.; <i>and</i> Dubai Shopping Center, Office 13, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Lufti Busaidi Sulaiman, a.k.a., the following one alias: —Lufti Al Busaidi.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Jebel Ali Free Zone, P.O. Box 61002, Dubai, United Arab Emirates.			
	Majidco Micro Electronics, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; <i>and</i> Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Managed Systems and Services (MSAS)(FZC), No. A3089 Seif Sharjah U.A.E.; <i>and</i> SAIF Zone 250 M2 Warehouse P60–109, P.O. Box 122550, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Manohar Nair, a.k.a., the following one alias: —Manoharan Nair.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 21236, 5/14/19.
	Office M–2, Al Andalus Bldg, Next to Shoemart Bldg, Abu Hail, Dubai, U.A.E., <i>and</i> P.O. Box 29687, Dubai, U.A.E.; <i>and</i> P.O. Box 191252, Dubai. U.A.E.			

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Mayrow General Trading, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.; P.O. Box 42340, Deira, Dubayy, U.A.E. and P.O. Box 171978, Deira, Dubayy, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mayrow Technics Co., No. 3–4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mehdi Jafariyeh, a.k.a., the following one alias: —Mehdi Jeffery. P.O. Box 28515, Dubai, U.A.E.; and 202 B Sama Tower Sheikh Tayed Road #3 Dubai, U.A.E., P.O. Box 16048; and BC2–414, RAK Free Trade Zone P.O. Box 16048 Ras Al Khaimah, U.A.E.; and G 1/RAK Free Trade Zone RAK—U.A.E.; and G–17 Sheikh Tayed Road #3 Ras Al Khaimah Free Trade Zone, Dubai, U.A.E. and P.O. Box 10559 Ras Al Khaimah, U.A.E.; and P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; and Suite 608 Atrium Center, Bank St., Bur Dubai, Dubai, U.A.E., P.O. Box 16048; and Suite 706 Atrium Center Bank Street Bur Dubai, Dubai U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Mehdi Rafie, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mehran Kamalinia, a.k.a. Ronald Simon, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mehrdad Moeinansari, a.k.a., the following one alias: —Mehrdad Ansari. No 7101, Index Tower DIFC, Dubai, U.A.E.; and No 508, Sheikh Maryam Bldg., Deirah, Dubai, U.A.E. 39948.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 40178, 6/21/16.
	Micatic General Trading, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Micro Middle East Electronics, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Moh Khoman, No. 405, Albakhit Centre, Abu-Bakr, AE-Dubai, U.A.E.; and P.O. Box 40150, Al Bakhit Centre, Mezzanine Floor, M–7, Deira, Dubai, U.A.E.; and Mezzanine Fl, No. M–7, Al Bakhit Centre, Abu-Bakr Rd, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Mohamad Javad, No. 405, Albakhit Centre, Abu-Bakr, AE-Dubai, U.A.E.; and P.O. Box 40150, Al Bakhit Centre, Mezzanine Floor, M–7, Deira, Dubai, U.A.E.; and Mezzanine Fl, No. M–7, Al Bakhit Centre, Abu-Bakr Rd, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Mohamed Nashir, Jebel Ali Free Zone, P.O. Box 61002, Dubai, United Arab Emirates.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Mohammad Nayeb, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; and P.O. Box 184607, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 58006, 9/19/12.
	Mohammed Marzoghi, TPOFCB-06WS10, Jebel Ali Free Zone, Dubai, U.A.E.; and C21 Gate No 4, Ajman, U.A.E. (see also address under Bahrain)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	Mohsen Saghafi, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mojtaba Alikhani, Rainbow No. 1212, Ajman Free Zone, Ajman, U.A.E.; and City Tower 2, Office #2004, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 8829, 2/23/16.
	Mostafa Salehi, No. 308, 3rd Floor, Rafi Center, Al Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mujahid Ali, a.k.a. the following one alias: —Mujahid Ali Mahmood Ali Office No. B34BS33O111, Jebel Ali, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Narinco, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Neda Overseas Electronics L.L.C., No. 308, 3rd Floor, Rafi Center, Al Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Next Gulf Trading LLC, No. 75 Noor Mohammed Taleb Building, Opposite to Ascot Hotel, Khaleed-bin-Valid Rd, Bur Dubai, Dubai, U.A.E.; and No. 7 Noor Mohammad Taleb Bldg. Opp. Ascot Hotel Khalid Bin Rd, Dubai, U.A.E.; and No. 705, Noor Mohammad Taleb Bldg, Bin Valid Road, Dubai, U.A.E.; and P.O. Box 122114, Dubai, U.A.E.; and P.O. 111837, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Patco Group Ltd, P.O. Box 20470, Ajman, U.A.E.; and Ajman Free Zone Bldg., 48-Block-C Meena Road near Ajman Sea Port, Ajman, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	Pearltrainer FZE, P.O. Box 32707, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Pegasus General Trading FZC, a.k.a., the following six aliases: —Pegasus General Trading FZE; —Pegasus General Trading Company; —Pegasus General Trading LLC; —Pegasus General; —Pegasus Trading; <i>and</i> —Pegasus.</p> <p>Office No. 09, Building No. Q-1, Near Nilona/Gate No. 3, Al Dhaid Street, Sharjah Airport International Airport Free Zone, Sharjah U.A.E.; <i>and</i> Building Q1-09, Sharjah International Airport Free Zone, Sharjah, U.A.E.; <i>and</i> #R2-15, P.O. Box 121640, SAIF Zone, Sharjah, U.A.E.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.
	<p>Perfect Tyre Trading Co LLC, Al Ain—Al Sanaiya—Inh. Mohammed Sultan Aldarmaki—Bld, Dubai, U.A.E.; <i>and</i> Post Box No. 67221, Abu Dhabi, U.A.E.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 8527, 2/18/15.
	<p>Presto Freight International, LLC, aka Presto Freight International LLC (PFI), Office M-2, Al Andalus Bldg, Next to Shoemart Bldg, Abu Hail, Dubai, U.A.E.; <i>and</i> P.O. Box 29687, Dubai, U.A.E.; <i>and</i> P.O. Box 191252, Dubai, U.A.E.; <i>and</i> P.O. Box No. 115360, Mezzanine Floor, Office No. M-02, Al Andalus Building, Above Shoe-Mart shop (Next to Abu Hail Center), Abu Hail, Dubai U.A.E.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 21236, 5/14/19.
	<p>Pyramid Technologies, P.O. Box 42340, Dubai, U.A.E.; <i>and</i> No. 3-4, Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	<p>Rainbow General Trading Company, City Tower 2, 20th Floor, Office #2005, Sheikh Zayed Road, Dubai, U.A.E.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 8829, 2/23/16.
	<p>Raneen Wireless Development Systems Company (RWDS, LLC), Abu Dhabi -Mussaffah-ICAD I-(I 01A13, 104A1 3, 105A13, 100A13, 103A13, 102A13) 40 Abu Dhabi, U.A.E.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.
	<p>Reza Ghoreishi, P.O. Box 61342, Jebel Ali, U.A.E.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	<p>Reza Hajigholamali, P.O. Box 20470, Ajman, U.A.E.; <i>and</i> Ajman Free Zone Bldg., 48-Block-C Meena Road near Ajman Sea Port, Ajman, U.A.E (See alternate address under Iran).</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	<p>Rigsol Well Drilling Equipment Trading, a.k.a., the following one alias: —Rigsol.</p> <p>Saleh Al Kazim, Deira, Garhoud, Dubai, United Arab Emirates; <i>and</i> Office No. 3, Al Kazim Building, Garhoud, Dubai, United Arab Emirates.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	See § 744.2(d) of the EAR.	85 FR 59421, 9/22/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Rose Ann Apigo, P.O. Box 28515, Dubai, U.A.E.; <i>and</i> 202 B Sama Tower Sheikh Tayed Road #3 Dubai, U.A.E., P.O. Box 16048; <i>and</i> BC2–414, RAK Free Trade Zone P.O. Box 16048 Ras Al Khaimah, U.A.E.; <i>and</i> G1/RAK Free Trade Zone RAK—U.A.E.; <i>and</i> G–17 Sheikh Tayed Road #3 Ras Al Khaimah Free Trade Zone, Dubai, U.A.E.; <i>and</i> P.O. Box 10559 Ras Al Khaimah, U.A.E.; <i>and</i> P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; <i>and</i> Suite 608 Atrium Center, Bank St., Bur Dubai, Dubai, U.A.E., P.O. Box 16048; <i>and</i> Suite 706 Atrium Center Bank Street, Bur Dubai, Dubai U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	S&D Industry Ltd., Souk Al Kabeer Building, Office No. F01, Bur Dubai Area, P.O. Box 932, Dubai, United Arab Emirates; <i>and</i> Office No. 1, Galadari Engineering Works Building, Deira, Dubai, United Arab Emirates; <i>and</i> 1304 Al Baker Tower 4, Al Tawun, Sharjah, United Arab Emirates.	For all items subject to the EAR. (See § 744.11 of the EAR).	See § 744.2(d) of the EAR.	85 FR 59421, 9/22/20.
	Saeed Talebi, a.k.a., the following one alias: —Allen Talebi. No. 28 Street 6, Phase Springs 10, Emirates Hills, Dubai, U.A.E., (See alternate addresses under Canada and Iran).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13. 85 FR 52901, 8/27/20.
	Saeed Valadbaigi, a.k.a., the following two aliases: —Saeed Valad; <i>and</i> —Saeed Baigi. No. 101 Marwan Ahmed Ali Building, Port Saeed Road, P.O. Box 183799, Dubai, U.A.E.; <i>and</i> No. 104b Sh Maryam Palace, Deira, Dubai U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 40241, 8/14/19.
	Safe Technical Supply Co., LLC, a.k.a., the following three aliases: —Safe Technical Equipment Services LLC; —Safe Technical; <i>and</i> —SafeTech. Showroom No. 6, Jadaf Ship Docking Yard, Gate No. 1, Al Khail Road, P.O. Box 4832, Dubai, U.A.E.; <i>and</i> Shed No: 138–A, Dubai Maritime City, Dubai, U.A.E.; <i>and</i> Office No. 3, Mezzanine Floor, Saleh Al Menhali Bldg., Mohammed bin Zayed City, PO Box 30560, Abu Dhabi, U.A.E. (See also addresses under Oman and Saudi Arabia)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19.
	SANCO Middle East, FZC, a.k.a., the following one alias: —SANCO ME FZC. P.O. Box 8447, Sharjah Airport Free Zone (SAIF Zone), Sharjah, U.A.E.; <i>and</i> Warehouse #X1–51, Al Dhaid Road (Airport Road), Sharjah Airport International Free Zone, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	SANCO Middle East, LLC, a.k.a., the following one alias: —SANCO ME, LLC. Twin Tower 204A, Sharjah, 208, U.A.E.; and Office #202, 2nd Floor, Block A, Twin Tower, Al Entifadha Street, Al Majaz 2, Sharjah, U.A.E.; and Flat No. 204, Floor No. 2, Jamal Abdul Nasser Street, Al Majaz, Sharjah, U.A.E.; and P.O. Box 83982, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.
	Satori Corporation, a.k.a., the following one alias: —Satori SAS. Dubai Silicon Oasis, Apricot Tower, Office 810 P.O. Box 341028, Dubai, U.A.E. (See alternate address under France).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	Sawa Air Aviation FZCO, a.k.a., the following two aliases: Sawa Aviation; and Sawa Air. P.O. Box 42707, Al Sahel Bldg, Fish Round About, Deira, Dubai, U.A.E. 254	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Sci Box Scientific and Laboratory Equipment Trading, LLC, P.O. Box 183312, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	See § 744.2(d) of the EAR.	85 FR 52901, 8/27/20.
	Seyed Mahdi Mousavi, P.O. Box 49465, Dubai, UAE; and P.O. Box 7941, Dubai, U.A.E. (See alternate addresses under Iran).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 58006, 9/19/12.
	Seyed Mousavi Trading, a.k.a., the following two aliases: —Hitech Computer Peripherals; and —Hitech Corporation. P.O. Box 49465, Dubai, UAE; and P.O. Box 7941, Dubai, U.A.E. (See alternate addresses under Iran).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 58006, 9/19/12.
	Shaji Muhammed Basheer, a.k.a. the following alias: —S. Basheer. Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 24590, 4/25/12.
	Shehab Bin Braik Al Breiki, Jebel Ali Free Zone, P.O. Box 61002, Dubai, United Arab Emirates.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Sky Float Aviation FZE, M6 Office 1309, Building R2, Near Urban Line Group, SAIF Zone, P.O. Box 121887, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 83420, 12/22/20.
	Sky Gulf Consultancy and Researches LLC, P.O. Box 25298, Abu Dhabi, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 3580, 1/26/18.
	Sky Gulf Electronic Devices Industries, Industrial City of Abu Dhabi (ICAD) Zone 1 plots 104A 13 and 105A13 Abu Dhabi, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 52901, 8/27/20.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Skylinks FZC, a.k.a., the following two aliases: —Skylinks; <i>and</i> —Skylinks Satellite Comm.</p> <p>P.O. Box 28515, Dubai, U.A.E.; <i>and</i> 202 B Sama Tower Sheikh Tayed Road #3 Dubai, U.A.E.; P.O. Box 16048; <i>and</i> BC2–414, RAK Free Trade Zone P.O. Box 16048 Ras Al Khaimah, U.A.E.; <i>and</i> G1/RAK Free Trade Zone RAK—U.A.E.; <i>and</i> G–17 Sheikh Tayed Road #3 Ras Al Khaimah Free Trade Zone, Dubai, U.A.E.; <i>and</i> P.O. Box 10559 Ras Al Khaimah, U.A.E.; <i>and</i> P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; <i>and</i> Suite 608 Atrium Center, Bank St., Bur Dubai, Dubai, U.A.E.; P.O. Box 16048; <i>and</i> Suite 706 Atrium Center Bank Street, Bur Dubai, Dubai U.A.E. 3 (See alternate address under China).</p> <p>Source Com, Sharjah Airport, SAIF Zone P6 Area 191, Sharjah, U.A.E.; <i>and</i> P.O. Box 120291, Sharjah, U.A.E.</p> <p>Stealth Telecom FZC, P.O. Box 7755, Sharjah, U.A.E.</p> <p>Super Alloys, No. 101 Marwan Ahmed Ali Building, Port Saeed Road, P.O. Box 183799, Dubai, U.A.E.; <i>and</i> No. 104b Sh Maryam Palace, Deira, Dubai U.A.E.</p> <p>Syed Amir Ahmed Najfi, Sabkha Street, Shop No. 8, Dubai, U.A.E</p> <p>Taha Mansur, a.k.a., the following one alias: —Taha Mansour.</p> <p>P.O. Box 389, Dubai, U.A.E.; <i>and</i> Al Quoz Warehouse, Dubai, U.A.E.</p> <p>Techcare Services FZ LLC, No. 1, Ground Floor Office 8/D, P.O. Box 312391, Al-Jazeera Al Hamra, UAE</p> <p>Teofila Logistics, Office 228, Al Aatar Shopping Mall, P.O. Box 115824, Karama, Dubai, U.A.E.</p> <p>TGO General Trading LLC, a.k.a., the following one alias: —Three Green Orbit.</p> <p>19th Floor Festival Tower, Festival City, P.O. Box 36605, Dubai, U.A.E.</p> <p>Thrust Aviation FZE, 17c–F3 PO Box 5406 Fujairah Free Zone, Fujairah U.A.E.; <i>and</i> PO Box 5232 Fujairah Free Zone, Fujairah U.A.E.; <i>and</i> Q4–168 PO 8318 Sharjah Free Zone, Sharjah, U.A.E</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>81 FR 14958, 3/21/16. 85 FR 83769, 12/23/20.</p> <p>79 FR 32445, 6/5/14.</p> <p>83 FR 3580, 1/26/18.</p> <p>84 FR 40241, 8/14/19.</p> <p>76 FR 37633, 6/28/11.</p> <p>79 FR 32445, 6/5/14.</p> <p>83 FR 44824, 9/4/18.</p> <p>81 FR 14958, 3/21/16.</p> <p>81 FR 14958, 3/21/16.</p> <p>78 FR 75463, 12/12/13.</p>

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UNITED KINGDOM.	Transworld Aviation, a.k.a., the following one alias: —Transworld Aviation FZE.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Jebel Ali Free Zone, P.O. Box 61002, Dubai, United Arab Emirates.			
	T.V. Joe Ouseppachan, Office 228, Al Aatar Shopping Mall, P.O. Box 115824, Karama, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	81 FR 14958, 3/21/16.
	UEC (Pvt.) Ltd., P.O. Box 97, Abu Dhabi, UAE (See alternate addresses under Pakistan and Saudi Arabia)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 44824, 9/4/18.
	Waseem Jawad, Ras Al Khaimah Free Trade Zone (RAKFTZ), U.A.E.; and P.O. Box: 25123, Dubai U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR)	Presumption of denial	76 FR 78148, 12/16/11.
	Wave Tech Computers, Industrial Area 11, 28th St, Wave Tech Bldg, Sharjah, U.A.E.; and P.O. Box 3421, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Wave Tech Group, Business Bay, Emirates National Tower, Churchill Bldg, Office 209, Dubai, U.A.E.; and P.O. Box 30686, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Wellmar Technology FZE, Office B1–307F, Ajman Free Zone, Ajman, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 14796, 3/16/20.
	Zurmat General Trading, Office No. 205, Platinum Business Center, Baghdad Street, Al-Nahda 2, Al-Qusais, Dubai, U.A.E.; and P.O. Box No. 171452, Dubai, U.A.E.; and 1st Street, Industrial Area 4th, Sharjah, U.A.E. (Behind the Toyota Showroom), and P.O. Box 35470, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25055, 4/27/12.
	Zurmat General Trading, Office No. 205, Platinum Business Center, Baghdad Street, Al-Nahda 2, Al-Qusais, Dubai, U.A.E.; and P.O. Box No. 171452, Dubai, U.A.E.; and 1st Street, Industrial Area 4th, Sharjah, U.A.E. (Behind the Toyota Showroom), and P.O. Box 35470, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	A.P. Finance Limited, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom; and Enterprise House, 113/115 George Lane, London, E18 1AB, United Kingdom	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Anatolii Pysarenko, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom; and Enterprise House, 113/115 George Lane, London, E18 1AB, United Kingdom	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Aviation Network Associates, a.k.a., the following one alias: —Aviana.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	24 Chiswell Street, 3rd Floor, London, United Kingdom EC1Y 4YX. Brian Douglas Woodford (See alternate address under Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Centre for Integrated Photonics Ltd., B55 Adastral Park, Pheonix House, Martlesham Heath, Ipswich, IP5 3RE United Kingdom.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Chas Newport, 24 Chiswell Street, 3rd Floor, London, United Kingdom EC1Y 4YX.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Cloudminds Inc., C/O Maples Corporate Services Limited Uglend House, South Church Street, George Town, Grand Cayman KY1–1104, Cayman Islands.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.
	Daniel Basden, Aviation 3 Trebeck Street, Mayfair, London, United Kingdom W1J7 LS.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Dart Aviation, a.k.a., the following four aliases: —Dart Aviation Technics; —Dart Aviation Marlbrine S.A.R.L.; —MBP Trading Ltd.; and —SARL IEAS.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 61541, 11/13/19. 85 FR 14796, 3/16/20.
	Unit 7 Minton Distribution Park, London Road, Amesbury SP4 7RT Wiltshire, London, United Kingdom; and Martlet House E1, Yeoman Gate Yeoman Way Worthing West Sussex BN13 3QZ. (See alternate addresses under France, Iran and Senegal).			
	Evans Meridians Ltd., Drake Chambers, 1st Floor Yamraj Building, PO Box 3321, Road Town, Tortola, British Virgin Islands	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	83 FR 44824, 9/4/18.
	Farshid Gillardian, a.k.a., Isaac Gill, Isaac Gillardian, London, United Kingdom	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Fentex Properties LTD., Tortola, British Virgin Islands.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 80646, 12/28/15.
	Flamar Shipping Ltd, P.O. Box 3321, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Graham Avery, Aviation 3 Trebeck Street, Mayfair, London, United Kingdom W1J7 LS.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.

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	Huawei Global Finance (UK) Limited, Great Britain.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Huawei Technologies R&D UK, a.k.a., the following two aliases: —Huawei Research & Development (UK) Ltd; <i>and</i> —Huawei Technologies Research & Development (UK). Former Spicers Site Sawston Bypass Sawston Cambridge Cambridgeshire CB22 3JG, England; <i>and</i> 302 Cambridge Science Park, Milton Road, Cambridge, CB4 0WG, England; <i>and</i> Phoenix House (B55) Adastral Park, Martlesham Heath, Ipswich, Suffolk. IP5 3RE.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	85 FR 51603, 8/20/20.
	Huawei Technologies (UK) Co., Ltd., a.k.a., the following one alias: —Huawei Software Technologies Co. Ltd. 300 South Oak Way, Green Park, Reading, RG2 6UF; <i>and</i> 6 Mitre Passage, SE 10 0ER, United Kingdom.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standards organization” (see § 772.1).	Presumption of denial	84 FR 43495, 8/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	IKCO Finance 6 Lothbury, London, England, EC2R 7HH	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 24590, 4/25/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Latebrook Trading Ltd, Drake Chambers, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	LTS Holding Limited (f.k.a. IPP-International Petroleum Products Ltd.), Tortola, British Virgin Islands. (See alternate address under Switzerland).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 80646, 12/28/15.
	MCES, London, United Kingdom	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Myra Gkizi, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Nelford United Corp, P.O. Box 3321, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Nicolas Kaiga, a.k.a., the following one alias: —Nicholas Kaiga	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	84 FR 40241, 8/14/19.
	Flat #6, Philibeach Gardens, Kensington Chelsea, London, United Kingdom. (See alternate addresses under Belgium and Netherlands)			
	Niki Panteli Kyriakou, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom (See alternate address under Cyprus)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Oystercredit Ltd Ogb, OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	PremiAir Aerospace, a.k.a., the following one alias: —Aviation International.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 59421, 9/22/20.
	Aviation 3 Trebeck Street, Mayfair, London, United Kingdom W1J7 LS; and Station Cottage, The Street, Nacton, Ipswich, Suffolk, United Kingdom, IP10 0HR.			
	Profin Estates, Inc., Palm Chambers 5, Suite 120, The Lake Building, Wickhams Cay 1, P.O. Box 3175, Road Town, Tortola, British Virgin Islands	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Proven Glory, British Virgin Islands	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Proven Honour, British Virgin Islands.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a "standards organization" (see § 772.1) for the purpose of contributing to the revision or development of a "standard" (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Qihoo 360 Technology Co. Ltd., P.O. Box 309 George Town; and C/O Maples Corporate Services Limited Ugland House, South Church Street, George Town, Grand Cayman KY1-1104, Cayman Islands.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	85 FR 34497, 6/5/20.
	Sergei (Sergi) Ivanovich Tomchani, a.k.a., Sergey Ivanovich Tomchani, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom; and Enterprise House 113/115 George Lane, London, E18 1AB, United Kingdom (See alternate addresses under Greece and Ukraine)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Southport Management Services Limited, De Castro Street 24, Akara Building, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British. (See also address under Cyprus).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	80 FR 52968, 9/2/15.
	Unimont S.A., Drake Chambers, P.O. Box 3321, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
VIETNAM	Veteran Avia LLC a.k.a., the following alias: —Veteran Airline.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14, 81 FR 8829, 2/23/16, 82 FR 2887, 1/10/17.
	1 Beckett Place, South Hamptonshire, London, U.K. (See also addresses under Armenia, Greece, and Pakistan).			
	Voltero Alliance LLP, 45–51 Newhall Street 330, Birmingham, West Midlands, B3 3RB, United Kingdom.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Huawei Technologies (Vietnam) Company Limited, Hanoi, Vietnam.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.
	Huawei Technology Co. Ltd., Hanoi, Vietnam.	For all items subject to the EAR, see §§ 736.2(b)(3)(vi), ¹ and 744.11 of the EAR, EXCEPT ² for technology subject to the EAR that is designated as EAR99, or controlled on the Commerce Control List for anti-terrorism reasons only, when released to members of a “standards organization” (see § 772.1) for the purpose of contributing to the revision or development of a “standard” (see § 772.1).	Presumption of denial	84 FR 22963, 5/21/19. 85 FR 29853, 5/19/20. 85 FR 36720, 6/18/20. 85 FR 51603, 8/20/20.

¹ Foreign-produced direct product items involving footnote 1 designated entities. You may not reexport, export from abroad, or transfer (in-country) without a license or license exception any foreign-produced item specified in paragraph (a) or (b) of this footnote when there is “knowledge” that:

(1) The foreign-produced item will be incorporated into, or will be used in the “production” or “development” of any “part,” “component,” or “equipment” produced, purchased, or ordered by any entity with a footnote 1 designation in the license requirement column of this supplement; or

(2) Any entity with a footnote 1 designation in the license requirement column of this supplement is a party to any transaction involving the foreign-produced item, e.g., as a “purchaser,” “intermediate consignee,” “ultimate consignee,” or “end-user.”

Note to introductory paragraph of footnote 1: Sophistication and capabilities of technology in items is a factor in license application review; license applications for foreign-produced items controlled by this footnote that are capable of supporting the “development” or “production” of telecom systems, equipment and devices at only below the 5G level (e.g., 4G, 3G, etc.) will be reviewed on a case-by-case basis.

(a) Direct product of “technology” or “software” subject to the EAR and specified in certain Category 3, 4 or 5 ECCNs. The foreign-produced item is a direct product of “technology” or “software” subject to the EAR and specified in Export Control Classification Number (ECCN) 3D001, 3D991, 3E001, 3E002, 3E003, 3E991, 4D001, 4D993, 4D994, 4E001, 4E992, 4E993, 5D001, 5D991, 5E001, or 5E991 of the Commerce Control List (CCL) in supplement no. 1 to part 774 of the EAR.

(b) *Direct product of a plant or major component of a plant.* The foreign-produced item is produced by any plant or major component of a plant that is located outside the United States, when the plant or major component of a plant, whether made in the U.S. or a foreign country, itself is a direct product of U.S.-origin "technology" or "software" subject to the EAR that is specified in ECCN 3D001, 3D991, 3E001, 3E002, 3E003, 3E991, 4D001, 4D993, 4D994, 4E001, 4E992, 4E993, 5D001, 5D991, 5E001, or 5E991 of the CCL.

Notes to paragraph (b) of footnote 1:

(1) *A major component of a plant located outside the United States means equipment that is essential to the "production" of an item, including testing equipment.*

(2) *A foreign-produced item includes any foreign-produced wafer whether finished or unfinished.*

² *Cybersecurity research and vulnerability disclosure.* The following exports, reexports, and transfers (in-country) to Huawei Technologies Co., Ltd. (Huawei) and its non-U.S. affiliates on the Entity List for cybersecurity research and vulnerability disclosure subject to other provisions of the EAR are excluded from the Entity List license requirements: when the disclosure to Huawei and/or to its listed non-U.S. affiliates is limited to information regarding security vulnerabilities in items owned, possessed, or controlled by Huawei or any of its non-U.S. affiliates when related to the process of providing ongoing security research critical to maintaining the integrity and reliability of existing and currently 'fully operational network' and equipment. A 'fully operational network' refers to a 'third party' network providing services to the 'third party's' customers. The term 'third party' refers to a party that is not Huawei, one of its listed non-U.S. affiliates, or the exporter, reexporter, or transferor, but rather an organization such as a telecommunications service provider.

[63 FR 64325, Nov. 19, 1998]

EDITORIAL NOTE: For FEDERAL REGISTER citations affecting supplement no. 4 to part 744, see the List of CFR Sections Affected, which appears in the Finding Aids section of the printed volume and at www.govinfo.gov.

SUPPLEMENT NO. 5 TO PART 744—PROCEDURES FOR END-USER REVIEW COMMITTEE ENTITY LIST AND 'MILITARY END USER' (MEU) LIST DECISIONS

The End-User Review Committee (ERC), composed of representatives of the Departments of Commerce, State, Defense, Energy and, where appropriate, the Treasury, will make all decisions to make additions to, removals from or changes to the Entity List and the 'Military End User' (MEU) List. The ERC will be chaired by the Department of Commerce and will make all decisions to add an entry to the Entity List and MEU List by majority vote and all decisions to remove or modify an entry by unanimous vote.

When determining to add an entity to the Entity List or MEU List or to modify an existing entry, the ERC will also specify the section or sections of the EAR that provide the basis for that determination. All additions and modifications to the MEU List are done pursuant to §744.21(b). The license requirements, the license application review policy, or the availability of license exceptions for entities on the MEU List are specified in §744.21 under paragraphs (b) to (e). In addition, for the Entity List if the section or sections that form the basis for an addition or modification do not specify the license requirements, the license application review policy, or the availability of license exceptions, the ERC will specify the license requirements, the license application review policy and which license exceptions (if any) will be available for shipments to that entity.

Any agency that participates in the ERC may make a proposal for an addition to, modification of, or removal of an entry from the Entity List or MEU List by submitting that proposal to the chairperson.

The ERC will vote on each proposal no later than 30 days after the chairperson first

circulates it to all member agencies unless the ERC unanimously agrees to postpone the vote. If a member agency is not satisfied with the outcome of the vote of the ERC that agency may escalate the matter to the Advisory Committee on Export Policy (ACEP). A member agency that is not satisfied with the decision of the ACEP may escalate the matter to the Export Administration Review Board (EARB). An agency that is not satisfied with the decision of the EARB may escalate the matter to the President.

The composition of the ACEP and EARB as well as the procedures and time frames shall be the same as those specified in Executive Order 12981 as amended by Executive Orders 13020, 13026 and 13117 for license applications. If at any stage, a decision by majority vote is not obtained by the prescribed deadline the matter shall be raised to the next level.

A final decision by the ERC (or the ACEP or EARB or the President, as may be applicable in a particular case) to make an addition to, modification of, or removal of an entry from the Entity List or MEU List shall operate as clearance by all member agencies to publish the addition, modification or removal as an amendment to the Entity List or MEU List even if, in the case of a decision by the ERC to add an entry or any decision by the ACEP or EARB, such decision is not unanimous. Such amendments will not be further reviewed through the regular Export Administration Regulations interagency review process.

A proposal by the ERC to make any change to the EAR other than an addition to, modification of, or removal of an entry from the Entity List or MEU List shall operate as a recommendation and shall not be treated as interagency clearance of an EAR amendment. The chairperson of the ERC will be responsible for circulating to all member agencies proposals submitted to him or her by any member agency. The chairperson will be

responsible for serving as secretary to the ACEP and EARB for all review of ERC matters. The chairperson will communicate all final decisions that require Entity List or MEU List amendments, to the Bureau of Industry and Security which shall be responsible for drafting the necessary changes to the Entity List and MEU List. If the ERC decides in a particular case that a party should be informed individually instead of by EAR amendment the chairperson will be responsible for preparing the “is informed” letter for the signature of the Deputy Assistant Secretary for Export Administration.

A listed entity may present a request to remove or modify its Entity List or the MEU List entry along with supporting information to the chairman at Room 3886, U.S. Department of Commerce, 14th Street and Pennsylvania Avenue NW, Washington, DC 20230. The chairperson shall refer all such requests and supporting information to all member agencies. The member agencies will review and vote on all such requests. The time frames, procedures and right of escalation by a member agency that is dissatis-

fied with the results that apply to proposals made by a member agency shall apply to these requests. The decision of the ERC (or the ACEP or EARB or the President, as may be applicable in a particular case) shall be the final agency decision on the request and shall not be appealable under part 756 of the EAR. The chairperson will prepare the response to the party who made the request. The response will state the decision on the request and the fact that the response is the final agency decision on the request. The response will be signed by the Deputy Assistant Secretary for Export Administration.

The End-User Review Committee will conduct regular reviews of the Entity List and MEU List for the purpose of determining whether any listed entities should be removed or modified. The review will include analysis of whether the criteria for listing the entity are still applicable and research to determine whether the name(s) and address(es) of each entity are accurate and complete and whether any affiliates of each listed entity should be added or removed.

[85 FR 83798, Dec. 23, 2020]

SUPPLEMENT NO. 6 TO PART 744—UNVERIFIED LIST

Exports, reexports, and transfers (in-country) involving parties to the transaction who are listed in this supplement are subject to the restrictions and requirements outlined in §744.15 of the EAR.

Country	Listed person and address	FEDERAL REGISTER citation and date of publication
ARMENIA	Atlas Sanatgaran, Komitas 26/114, Yerevan, Armenia Iranian & Armenian, Komitas 26/114, Yerevan, Armenia Piricas Trading Company, No. 20 Heratsi 2A, Yerevan, Armenia	85 FR 64017, October 9, 2020. 85 FR 64017, October 9, 2020. 85 FR 64017, October 9, 2020.
AZERBAIJAN	Caspian Oil Montaji, Office 39, Block B, 30 Kaverochkin Street, Baku, Azerbaijan	82 FR 16732, April 6, 2017.
CANADA	Laval Electronics, 3073 Rue Edmond-Rostand, Laval, QC H7P, Canada Rizma, Inc., 1403–8 McKee Avenue, Toronto, Ontario M2N 7E5, Canada Services GP Tek, a.k.a. Nouvelle Option, 1305 Rue Pise, Brossard, QC J4W 2P7, Canada; and 203–760 Rue Galt, Montreal, QC H4G 2P7, Canada; and 6271 Rue Beaulieu, Montreal, QC, H4E 3E9, Canada	83 FR 22844, May 17, 2018. 80 FR 60532, October 7, 2015. 83 FR 22844, May 17, 2018.
CHINA	Able Supply Chain Limited, Rm 511, 5/F, Corporation Park, 1 On Lai Street, Sha Tin, New Territories, Hong Kong; and Rm 605, 6/F, Corporation Park, 1 On Lai Street, Sha Tin, New Territories, Hong Kong; and Unit C, 9/F, Winning House, No. 72–76 Wing Lok Street, Sheung Wan, Hong Kong Anhui Institute of Metrology, No. 13, Yanan Road, Baohe Industrial Development District, Hefei, China 230051 ARI International, Ltd., Room 1208, Block B, Jiangsu Building, No. 6013 Yitian Road, Futian District, Shenzhen, China AW Industrial Ltd., Room A, 3/F Hung Fook Industrial Building, No 60 Hung To Road, Kwun Tong, Kowloon, Hong Kong; and D1 6/F Kras Asia Industrial Building, No 79 Hung To Road, Kwung Tong, Hong Kong. Boqur International Ltd., Room 1203, 12/F, International Trade Centre, 11–19 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong; and Room 19C, Lockhart Centre, 301–307 Lockhart Road, Wan Chai, Hong Kong.	84 FR 14610, April 11, 2019. 84 FR 14610, April 11, 2019. 82 FR 16732, April 6, 2017. 85 FR 83789, 12/23/20. 81 FR 40171, June 21, 2016.

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Country	Listed person and address	FEDERAL REGISTER citation and date of publication
	Boson Technology Co., Limited., Unit 22, 10/F, Nan Fung Commercial Centre, 19 Lam Lok Street, Kowloon, Kwun Tong, Hong Kong; <i>and</i> Room 1907, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong; <i>and</i> Room 1501 (462), 15/F., SPA Centre, 53–55 Lockhart Road, Wan Chai, Hong Kong.	84 FR 14610, April 11, 2019.
	Brilliance Technology Ltd, a.k.a., Brilliance Technology Group, Flat A, 11/F, Adolfo Mansion, 114–116 Austin Road, Tsim Sha Tsui, Yau Tsim Mong, Hong Kong; <i>and</i> Rm. 1203, 12/F, Hip Kwan Commercial Bldg., 38 Pitt Street, Yau Ma Tei, Yau Tsim Mong, Hong Kong.	79 FR 34220, June 16, 2014; 82 FR 16732, April 6, 2017.
	Carry Goldstar Ltd., 15A, 15/F, Cheuk Nang Plaza, 250 Hennessy Road, Wan Chai, Hong Kong.	81 FR 40171, June 21, 2016.
	Center for High Pressure Science and Technology Advanced Research, 1690 Cailun Rd, Bldg #6, Pudong, Shanghai, China 201203	84 FR 14610, April 11, 2019.
	Central Right Investments Ltd., Room 1019, 10/F, 1 Hung To Road, Kwun Tong, Hong Kong.	81 FR 40171, June 21, 2016.
	Changchun National Extreme Precision Optics Co Ltd, No. 3608 Dong Nanhu Road, Jilin Province, Changchun, China 130000	84 FR 14610, April 11, 2019.
	Changhe Aircraft Industries Group, No. 539, Chaoyang Road, Jingdezhen City, Jiangxi Province, China.	83 FR 22844, May 17, 2018.
	Chengde Oscillator Electronic Technology Co., #17 Siheyuan Village, Pingquan Town, Pingquan City, Hebei Province, Chengde City, China 067506	84 FR 14610, April 11, 2019.
	China National Plant Import/Export Co., Room 2135, Jingxin Building A, No Dong San Huan North Road, Beijing, China	79 FR 34220, June 16, 2014.
	CST Source Industrial Co., Ltd., Rooms 5–15, 13/F, South Tower, World Finance Centre, Harbour City, 17 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong.	81 FR 40171, June 21, 2016.
	Dandong Center for Food Control, No. 31–1 Zhongyang Avenue, Dandong, China	83 FR 22844, May 17, 2018.
	Daystar Electric (HK) Ltd., Flat D, 19/F, Waylee Industrial Centre, 30–38 Tsuen King Circuit, Tsuen Wan, New Territories, Hong Kong; <i>and</i> 9/F Kam Chung Commercial Building, 19–21 Hennessy Road, Wanchai, Hong Kong.	80 FR 4781, January 29, 2015.
	E-Chips Technology, Unit 4, 7/F, Bright Way Tower, No. 33 Mong Kok Road, Mong Kok, Kowloon, Hong Kong; <i>and</i> Flat 1205, 12/F, Tai Sang Bank Building, 130–132 Des Voeux Road Hong Kong.	80 FR 4779, January 29, 2015; 80 FR 60532, October 7, 2015.
	Emax Technology Co. Ltd. HK, Room 19C, Lockhart Centre, 301–307 Lockhart Road, Wan Chai, Hong Kong; <i>and</i> Rm 2017, Lippo Centre Tower 2, 89 Queensway, Admiralty, Hong Kong.	85 FR 83789, 12/23/20.
	Fortune International Trading, Room 1701(017) 17/F Henan Bldg, No. 90 Jaffee Rd, Wanchai, Hong Kong; <i>and</i> Room 1907, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.	85 FR 83789, 12/23/20.
	Fussion Electronics Co., Ltd., 11/F, International Trade Centre, 11–19 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong.	81 FR 40171, June 21, 2016.
	Globe Communication (HK) Ltd., Flat 01A2, 10/F, Carnival Commercial Building, 18 Java Road, North Point, Hong Kong; <i>and</i> Flat C, 9/F, Winning House, 72–74 Wing Lok Street, Sheung Wan, Hong Kong.	81 FR 40171, June 21, 2016.
	Guangdong University of Technology, No 100 Waihuan Xi Road, Guangzhou Higher Education Mega Ctr, Guangzhou, China 510006	84 FR 14610, April 11, 2019.
	Gucheng Xian Fengxin Titanium Alloy, Xiyuan Industrial District, Gucheng County, Hebei Province, Hengshui City, China 253800	84 FR 14610, April 11, 2019.
	Haofeng Industrial Co., Ltd., Room 1101, 11/F, San Toi Building, 139 Connaught Road, Central, Hong Kong.	81 FR 40171, June 21, 2016.
	Hefei Institutes of Physical Science, Chinese Academy of Sciences, No. 350, Shushanhu Rd, Shushan District, Hefei City, China 230031	84 FR 14610, April 11, 2019.
	HK Hengyu Storage Logistics Limited, Rm 2309, 23/F, Ho King Commercial Centre, 2–16 Fayuen St, Mongkok, Kwun Tong, Hong Kong; <i>and</i> Flat/Rm B10, 9/F, Mai Hing Factory Building, 16–18 Shing Yip Street, Kowloon, Kwun Tong, Hong Kong; <i>and</i> Flat/Rm B11, 12/F Mai Hing Factory Building, 16–18 Shing Yip Street, Kowloon, Kwun Tong, Hong Kong.	84 FR 14610, April 11, 2019.
	Hong Kong Engy Technology Co., a.k.a. Hong Kong Energy Technology Co., a.k.a. SZ Engy Technology Co., a.k.a. SZ Energy Technology Co., Workshop 15, 2/F, Cardinal Industrial Building, 17 On Lok Mun Street, Fanling, New Territories, Hong Kong.	81 FR 40171, June 21, 2016.
	Hong Kong Haimao Info-Tec Development Co Ltd, Rm 1013B, Well Fung Ind. Center, Ta Chuen Ping Street, Kwai Chung, Hong Kong.	79 FR 34220, June 16, 2014.

Country	Listed person and address	FEDERAL REGISTER citation and date of publication
	Hongbo Industrial Technology, Unit 3, 9/F, Shing Yip Industrial Building, 19–21 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong; <i>and</i> Unit 04, 7/F, Bright Way Tower, No. 33, Mong Kok Road, Kowloon, Hong Kong.	80 FR 4781, January 29, 2015.
	Huaduan (Anhui) Machine Tool Manufacturer Co., Chaoyang Rd #888, Dongguan Development, Si Town, Anhui Province, Suzhou, China	84 FR 14610, April 11, 2019.
	Jiangsu HNHB Equipment Co., Ltd., No. 9, Xiangtuo West Road, Yixing City, Jiangsu Province, China	82 FR 16732, April 6, 2017.
	Jiangxi Hongdu Aviation Ind. Group, The Nanchang National High & New Technology Development Zone, Jiangxi Province, Yaohu Nanchang, China	83 FR 22844, May 17, 2018.
	Jin Yan Technology & Development Co., Ltd., Workshop 11, 8/F, Block A, Delya Industrial Centre, 7 Shek Pai Tau Road, Tuen Mun, New Territories, Hong Kong; <i>and</i> Room 1, Fook Cheung Building, 42 Ka Shin Street, Tai Kok Tsui, Kowloon, Hong Kong.	81 FR 40171, June 21, 2016.
	Kenwoo International Trade Company, 1907, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong; <i>and</i> Room 517, New City Centre, 2 Lei Yue Mun Road, Kwun Tong, Kowloon, Hong Kong; <i>and</i> Flat H, 6/F, Block 2, Golden Dragon Industrial Centre, Tai Lin Pai Road, Kwai Chung, Hong Kong.	85 FR 83789, 12/23/20.
	KingV Ltd., a.k.a. Jinnway Data Ltd., Room 31, 9/F, Shing Yip Industrial Building, 19–21 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong; <i>and</i> 11/F, Front Block, Hang Lok Building, 130 Wing Lok Street, Sheung Wan, Hong Kong.	81 FR 40171, June 21, 2016.
	Lianqi (HK) Electronics Co Ltd, Unit N, 3/F, Hopewell House, 175 Hip Wo Street, KwunTong, Kowloon, Hong Kong.	79 FR 34220, June 16, 2014.
	Ling Ao Electronic Technology Co. Ltd, a.k.a. Voyage Technology (HK) Co., Ltd., a.k.a. Xuan Qi Technology Co. Ltd, Room 17, 7/F, Metro Centre Phase 1, No. 32 Lam Hing St., Kowloon Bay, Kwun Tong, Hong Kong; <i>and</i> 15B, 15/F, Cheuk Nang Plaza, 250 Hennessy Road, Wan Chai, Hong Kong; <i>and</i> Flat C, 11/F, Block No. 2, Camelpaint Bldg., 62 Hoi Yuen Street, Kwun Tong, Kowloon, Hong Kong; <i>and</i> Room C1–D, 6/F, Wing Hing Industrial Building, 14 Hing Yip Street, Kwun Tong, Kowloon, Hong Kong; <i>and</i> Flat/Rm. A30, 9/F Silvercorp International Tower, 707–713 Nathan Road, Mongkok, Kowloon, Hong Kong; <i>and</i> Room 912A, 9/F. Witty Commercial Building, 1A–1L Tung Choi Street, Mongkok, Kowloon, Hong Kong; <i>and</i> Unit A, 7/F, King Yip Factory Bldg., 59 King Yip Street, Kwun Tong, Kowloon, Hong Kong; <i>and</i> Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong; <i>and</i> Unit B213, 1/F, New East Sun Industrial Bldg., 18 Shing Yip Street, Kowloon, Kwun Tong, Hong Kong.	80 FR 4779, January 29, 2015; 80 FR 60532, October 7, 2015; 82 FR 16733, April 6, 2017; 83 FR 22845, May 17, 2018; 84 FR 14610, April 11, 2019.
	Lion Chip Electronics Ltd, Unit N, 3/F, Hopewell House, 175 Hip Wo Street, KwunTong, Kowloon, Hong Kong.	79 FR 34220, June 16, 2014.
	Luoyang Weimi Optics, No. 18 Lingbo Road, New & High Tech Industry Development Zone, Luoyang, China 471000	84 FR 14610, April 11, 2019.
	Maipu Communication Technology Co Ltd, 7/F Kerry Warehouse, 36–42 Shan Mei St, Shatin, Hong Kong.	79 FR 34220, June 16, 2014.
	Master-Uni Industry Co., Ltd., Room 602, 6/F, 168 Queens Road, Central, Hong Kong.	81 FR 40171, June 21, 2016.
	Nanchang University, No. 999 Xuefu Avenue, Honggutan New District, Nanchang, 330031, China	83 FR 22844, May 17, 2018.
	Nano Tech International Co Ltd, Unit 5, 27/F, Richmond Commercial Building, 109 Argyle Street, Mongkok, Kowloon, Hong Kong.	79 FR 34220, June 16, 2014.
	Narpel Technology Co., Limited, Unit A, 6/F, Yip Fat Factory Building, Phase 1, No 77 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong; <i>and</i> Room 4C, 8/F, Sunbeam Centre, 27 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong; <i>and</i> Room 1905, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan, Hong Kong; <i>and</i> 15B, 15/F, Cheuk Nang Plaza, 250 Hennessy Road, Wan Chai, Hong Kong.	79 FR 34217, June 16, 2014; 80 FR 4779 January 29, 2015; 80 FR 60532, October 7, 2015.
	Phonai Electronics Ltd., 51F, Core Building 11, New Territories, Hong Kong.	81 FR 40171, June 21, 2016.
	Powersun Electronics, Flat/Rm 502D, Hang Pont Commercial Building, 31 Tonkin Street, Cheung Sha Wan, Kowloon, Hong Kong; <i>and</i> G/F and G/M, Winner Godown Building, 1–9 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong.	79 FR 34217, June 16, 2014; 80 FR 4781, January 29, 2015.
	Rising Logistics Company Limited, Workshop 12, 13/F, Block B, New Trade Plaza, No. 6, On Ping Street, Sha Tin, New Territories, Hong Kong; <i>and</i> Unit 208, 2/F, Block B, Hoi Luen Industrial Centre, 55 Hoi Yuen Road, Kowloon, Kwun Tong, Hong Kong; <i>and</i> Unit 1105, Hua Qin International Building, 340 Queens Road, Central, Hong Kong Island, Hong Kong.	84 FR 14610, April 11, 2019.

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Country	Listed person and address	FEDERAL REGISTER citation and date of publication
	Scitech International Express Co. Limited, Workshop 11, 8/F, Block A, Delya Industrial Centre, 7 Shek Pai Tau Road, Tuen Mun, New Territories, Hong Kong.	81 FR 40171, June 21, 2016.
	Selective Components Ltd., Room 8, 10/F, International Trade Centre, 11–19 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong.	81 FR 40171, June 21, 2016.
	Shaanxi Hongyuan Aviation Forging, Building Hongyuan Street, Luqiao Town, Shaanxi, China 713801	84 FR 14610, April 11, 2019.
	Shanghai Institute of Applied Physics, Chinese Academy of Sciences, 239 Zhangheng Road, Pudong District, Shanghai, China	84 FR 14610, April 11, 2019.
	Shanxi Hemu Industrial Co., Ltd., Yongchang Rd, Xianyang HiTech Industries Development Zone, Shanxi, China	83 FR 22844, May 17, 2018.
	Shenzhen Winthout Tech, Room 223, Zhong Xing Industrial City, Chuangye Road, Nanshan District, Shenzhen, China	82 FR 16732, April 6, 2017.
	Sino Superconductor Technology Company, a.k.a. Zongyi Superconductor Technologies Co. Ltd., a.k.a. SinoHTS, 505 Nantian Bldg, 10, Xinxu Rd, Shangdi, Haidian, Beijing, China	83 FR 22844, May 17, 2018.
	Suke Logistics Ltd., Flat 6, 20/F, Mega Trade Centre, 1–9 Mei Wan Street, Tsuen Wan, New Territories, Hong Kong.	80 FR 4781, January 29, 2015.
	Sun Wing Ltd., Room 31, 9/F, Shing Yip Industrial Building, 19–21 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong.	81 FR 40171, June 21, 2016.
	Sun Yat-Sen University, No. 135 Xingang, Xi Road, Guangzhou, China	85 FR 64017, October 9, 2020.
	Sur-Link Technology (HK) Ltd., a.k.a. Sur-Link International (HK) Ltd., a.k.a. Surlink Group, Flat 6, 20/F, Mega Trade Centre, 1–9 Mei Wan Street, Tsuen Wan, New Territories, Hong Kong.	81 FR 40171, June 21, 2016.
	Swelatel Technology Limited, Rm. 19C, Lockhart Ctr., 301–307 Lockhart Rd., Wan Chai, Hong Kong; and Rm. 2107, Lippo Centre Tower 2, 89 Queensway, Admiralty, Wan Chai, Hong Kong.	84 FR 14610, April 11, 2019.
	Toptech Electronics Ltd., 15/F, Hong Kong and Macau Building, 156–157 Connaught Road, Central, Hong Kong.	81 FR 40171, June 21, 2016.
	TRI Microsystems, Rm 2806, Building A, Rongchao Yinglong Mansion, No. 5 Longlu Road, Longchen Street, Longgang District, Shenzhen, China	84 FR 14610, April 11, 2019.
	Universe Market Limited, Unit A, 17/F, Good Will Industrial Building, 36–44 Pak Tin Par Street, Tsuen Wan, New Territories, Hong Kong.	84 FR 14610, April 11, 2019.
	Winthout Company Ltd., Unit E1, 3/F, Wing Tat Commercial Building, 121–125 Wing Lok Street, Sheung Wan, Hong Kong.	81 FR 40171, June 21, 2016.
	Wuxi Beetech Inc., No. 58 4th Floor Feihong Road, Nanhu, Wuxi, China	84 FR 14610, April 11, 2019.
	Xiang Cheng Gao Trading (HK) Ltd., 1215 Lot, DD 125, Ha Tsuen Road, Ha Tsuen, Ping Shan, Yuen Long, New Territories, Hong Kong.	85 FR 83789, 12/23/20.
	Xinjiang East Hope New Energy Company Ltd, Xinjiang East Eco. Development Zone, Xinjiang, China	83 FR 22844, May 17, 2018.
	Yashen (HK) Electronics, Flat R, 15/F, Phase 2, Goldfield Industrial Building, 144–150 Tai Lin Pai Road, Kai Chung, New Territories, Hong Kong; and Room N, 3/F, Mongkok Building, 97 Mongkok Road, Kowloon, Hong Kong.	79 FR 34220, June 16, 2014.
	Yield Best International, 6/F, Block H, East Sun Industrial Centre, 16 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong; and Unit J, 9/F, King Win Factory Building, 65–67 King Yip Street, Kwun Tong, Hong Kong.	81 FR 40171, June 21, 2016.
	Yogone Electronics Co., Unit 602, 6/F, Silvercord Tower 2, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong.	80 FR 60532, October 7, 2015.
	ZDAS (HK) Company, G/F, 16 Kwan Tei North Tsuen Leung Yeuk Tau, Sha Tau Kok Road, Fanling, Hong Kong; and Room 1609, 16/F, Block B, Veristrong Industrial Center, 34–36 Au Pui Wan Street, FoTaan, Shatin, New Territories, Hong Kong.	79 FR 34220, June 16, 2014.
	ZhongJie Electronics, G/F, 26 Pau Chung Street, Tokwawan, Kowloon, Hong Kong; and Rm 2309, 23/F, Ho King Comm Ctr, 2–16 Fayuen St., Mongkok, Kowloon, Hong Kong.	79 FR 34220, June 16, 2014.
	Zhongshan Thincloud Optics Co. Ltd., 8 KA, Building A, No. 5 Kuxing Road, Sanjiao Town, Zhongshan, China 528445	84 FR 14610, April 11, 2019.
CZECH REPUBLIC	Bonitopto S.R.O., Vancurova 1084/10, Ostrov 363 01, Czech Republic; and Jachymovska 178, Ostrov 363 01, Czech Republic	80 FR 60532, October 7, 2015.
ESTONIA	Simms Marine Group OU, Paavli Str. 5½, Tallinn, Estonia, 10412	83 FR 22844, May 17, 2018. 83 FR 26205, June 6, 2018.
FINLAND	Aelcomp OY, Kurkisuontie 2B, Helsinki 00904 Finland; and Merisotilaankatu 2, Helsinki 00160 Finland	85 FR 64017, October 9, 2020.
	Intertranslog OY, Tupatallinkatu 3, Lappeenranta 53300 Finland; and Harapaisentie 55, Lappeenranta 53301 Finland	85 FR 64017, October 9, 2020.

Country	Listed person and address	FEDERAL REGISTER citation and date of publication
GEORGIA	Sav-Inter OY Ltd., Nuolitie 20, Vantaa, Finland; <i>and</i> Mantaalitie 5, Vantaa, Finland; <i>and</i> Virkatie 1, Vantaa, Finland	81 FR 40171, June 21, 2016.
GERMANY	Spars Ltd., a.k.a. Spars Trading Ltd., Room 1, House 11, Nutsudize 111 marker, Tbilisi, Georgia, 0183	80 FR 60532, October 7, 2015.
INDIA	DMA Logistics GmbH, Max Planck-Strasse 1, Unna, Germany	85 FR 64017, October 9, 2020.
	Halm Elektronik GmbH, Burgstrasse 106, Frankfurt am Main, Germany	85 FR 64017, October 9, 2020.
	Universal Logistics Systems GmbH Cargo City Sud, Building 577, Frankfurt Airport, Frankfurt am Main, Germany	85 FR 64017, October 9, 2020.
	Conduit Technologies Pvt., Ltd., Office 201, 2/F, Lunkad Sky Station, Konark Naga, Mhada Colony, Viman Nagar, Pune, India; <i>and</i> Office UG21, East Court, Phoenix Market City, Viman Nagar, Pune, India	81 FR 40171, June 21, 2016.
LATVIA	Alfa Photonics, 21 Krisjana Valdemara Iela, Riga, Latvia; <i>and</i> 151–11 Krisjana Valdemara Iela, Riga, Latvia; <i>and</i> 52–66 Darza Iela, Riga, Latvia; <i>and</i> Nordic Technology Park, 15/25 Jurkalnes Iela, Riga, Latvia	81 FR 40171, June 21, 2016.
LEBANON	Al Ghayth Trade and Transport, 1st Floor, Bohsali Bldg., Beirut Port Street, Beirut, Lebanon	82 FR 16732, April 6, 2017.
MALAYSIA	Infomaya Tech Sdn Bhd, Level 2, Enterprise 5 Technology Park, Bukit Jalil 57000, Kuala Lumpur, Malaysia	84 FR 14610, April 11, 2019.
	Premier Kiosk Global Supply Co., aka PKGS, aka Global Kiosk, No. 5, 18th Floor, Plaza 138, Hotel Maya, Jalan Ampang, Kuala Lumpur, Malaysia 50450.	84 FR 14610, April 11, 2019.
MEXICO	Integrated Production and Test Engineering, a.k.a. IPTE, Calle Alambiques 975–9, Parque Industrial el Alamo, Guadalajara, Jalisco 44490, Mexico	85 FR 64017, October 9, 2020.
PAKISTAN	Andleeb Associates, Sultan Complex, Abid Majeed Road, Rawalpindi, Pakistan	83 FR 22844, May 17, 2018.
	T.M.A. International, a.k.a. TMA International, a.k.a. Tahir Asad Industries Pvt. Ltd., a.k.a. T.A. Industries Pvt. Ltd., 45–B, Ahmed Block, New Garden Town, Lahore, Pakistan; <i>and</i> 417 Gulshan Block, Iqbal Town, Lahore, Pakistan	80 FR 4781, January 29, 2015.
	ENGRO Polymer & Chemicals Limited, The Harbour Front, HC–3, Dolmen City, 16th Floor, Block-4, Scheme-5, Clifton, Karachi, Pakistan	85 FR 64017, October 9, 2020.
	Naina Exporters and Importers, H–96, Intelligence School Colony, M.T. Khan Road, Karachi, Pakistan	85 FR 64017, October 9, 2020.
	Seven Star Company, H–96 Intelligence School Colony, M.T. Khan Road, Karachi, Pakistan	85 FR 64017, October 9, 2020.
RUSSIA	Alliance EG Ltd., Leninsky Prospect 139, Office 310, St. Petersburg 198216, Russia	83 FR 22844, May 17, 2018.
	EFO Ltd., Politechnicheskaya Street 21, Saint Petersburg 192019, Russia <i>and</i> 15A Novolitovskaya Str., Office 441, Saint Petersburg, Russia	83 FR 22844, May 17, 2018.
	Intercom Ltd., Kalinina Street 13, Saint Petersburg 198099, Russia	83 FR 22844, May 17, 2018.
	JSC Voentelcom, Bolshaya Olenya Str. 15A, Moscow, Russia	79 FR 34220, June 16, 2014.
	Nasosy Ampika, 3-ya Institutskaya St. Bld. 15, Moscow, Russia	79 FR 34220, June 16, 2014.
	Nuclin LLC, Serebryakova Proezd 14, Moscow, Russia	79 FR 34220, June 16, 2014.
	Radiofizika OAO, D.10. Ul. Geroev Panfilovtsev, Moscow 125363, Russia	83 FR 22844, May 17, 2018.
	FSUE Rosmorport Far Eastern Basin Branch, Nizhneportovaya Street 3, Primorskiy Territory, Vladivostok 690003, Russia	83 FR 22844, May 17, 2018.
	SDB IRE RAS, 1 Vvedenskogo Square, Fryazino, Russia	79 FR 34220, June 16, 2014.
	Security 2 Business Academy, a.k.a. S2BA, a.k.a. Academy of Business Security, Deguninskaya Street 10, Moscow, Russia; <i>and</i> Novoslobodskaya Str. 14/19, Moscow, Russia	79 FR 34220, June 16, 2014.
	Tavrida Microelectronics, Zelenaya Street 1, Dolgoprudnyy, Moscow 141700, Russia	83 FR 22844, May 17, 2018.
	VIP Technology Ltd., Bechtereva Street 3/2, Office 40, Saint Petersburg 192019, Russia	83 FR 22844, May 17, 2018.
SINGAPORE	Dorado Network Pte., Ltd., 128 Joo Seng Road, DP Computers Building 04–04, Singapore; <i>and</i> 629 Aljunied Road, Cititech Industrial Building, Singapore; <i>and</i> 512 Woodlands Drive 14, Singapore	81 FR 40171, June 21, 2016.
SWITZERLAND	Light Range AG, Stutzstrasse 13C, Schindellegi, Switzerland; <i>and</i> Lowenstrasse 20, Zurich, Switzerland; <i>and</i> Via Delle Scuole 34E, Figino, Switzerland	81 FR 40171, June 21, 2016.
TURKEY	Fast Aviation, Yesilkoy MAH Ataturk, Cad. EGS Blokleri, B:2 No:2 D:1, Istanbul, Turkey	85 FR 64017, October 9, 2020.
	Metafor Lojistik, Ma. Istiklal Cad. Beyoglu, Istanbul, Turkey	85 FR 64017, October 9, 2020.
UNITED ARAB EMIRATES.	Abu Trade LLC, Lot Number 155, Al Zaroni Yard, Al Wasl Road, Dubai, UAE	81 FR 40171, June 21, 2016.

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Country	Listed person and address	FEDERAL REGISTER citation and date of publication
	Aero King FZC, Flat #501, Al Masjid Bldg No 416, Al Nahda, Sharjah, UAE; <i>and</i> Al Khabaisa Area, Salahuddin Street, Deira, UAE; <i>and</i> B04-518 Business Center 03, RAKEZ Business Zone-FZ, RAK, UAE; <i>and</i> Room #518, Business Center 3, Business Park Nakheel, Ras Al Khaimah, UAE	85 FR 64017, October 9, 2020.
	Alsaroud General Trading, a.k.a. Alsaroud Ground Trading Company, a.k.a. Alsaroud General Trading LLC, Avenue 125, Street 2, Building 30/1, Industrial Area 17, Sharjah, UAE; <i>and</i> P.O. Box 35939, Sharjah, UAE; <i>and</i> 204 Shaikha Hind Bint Saqr Alqasemi Building, Near Etisalat Building, Almareja Street, Al Jubail, Sharjah, UAE	83 FR 22844, May 17, 2018.
	Alsima Middle East General Trading, 802 Whiteswan Building, near Fairmont Hotel, Sheikh Zayed Road, Dubai, UAE	81 FR 40171, June 21, 2016.
	Blue Wing General Trading, Damas Tower #506, Al Maktoum Road, Dubai, UAE	82 FR 16732, April 6, 2017.
	Doubair General Trading Co. LLC, P.O. Box 30239, Dubai, UAE	79 FR 34220, June 16, 2014.
	EBN AUF Trading, P.O. Box 330073, Ras Al Khaimah, United Arab Emirates; <i>and</i> P.O. Box 42558, Ras Al Khaimah, United Arab Emirates	84 FR 14610, April 11, 2019.
	Elemental Lab, PO Box 172237, Dubai UAE; <i>and</i> Gargash Ctr near Babkha Sub, Gargashe 7 Fir Ofc Num 703, Dubai, UAE; <i>and</i> 701 Benyas Building, Benyas Square, Dubai, UAE; <i>and</i> 701, Baniyas Building, Baniyas Square, Dubai, UAE	85 FR 64017, October 9, 2020.
	Empire of East General Trading, M110, Al Khaleej Center, Bur Dubai, Dubai, UAE; <i>and</i> 112 Al-Ain Center, Al Mankhool Road, Bur Dubai, Dubai, UAE 34608; <i>and</i> 112 Al-Ain Center, P.O. Box 112100, Bur Dubai, Dubai, UAE 34608; <i>and</i> Office #1904, Al Mousa Tower 2, Sheikh Zayed Road, Dubai, UAE	84 FR 14610, April 11, 2019.
	Establishment Standard Lab FZE, a.k.a. Standard Lab FZE, Ras Al Khaimah Free Trade Zone Business Park, Ras Al Khaimah, UAE; <i>and</i> P.O. Box 17049, Ras Al Khaimah, UAE	81 FR 40171, June 21, 2016.
	Golden Business FZE, Warehouse #FZS1 AN08, Jebel Ali Free Zone, Dubai, UAE; <i>and</i> P.O. Box 263128, Dubai, UAE	79 FR 34220, June 16, 2014.
	Gulf Modern Solutions Engineering Company, No. 14, 35B Street, Al Satwa Road, Dubai, UAE	80 FR 60532, October 7, 2015.
	Kassem IT, Techno Park Office 135, JAFZA Building 22, P.O. Box 98166, Jebel Ali Free Zone, Dubai, UAE; <i>and</i> Warehouse UD2, Between Roundabout 7,8, Jebel Ali Free Zone, Dubai, UAE; <i>and</i> Roundabout 8 WA-06, Jebel Ali Free Zone, Dubai, UAE	84 FR 14610, April 11, 2019.
	Lavender General Trading, Plot# MO0706, Street N200, JAFZA North, Dubai, UAE; <i>and</i> 732C Street, Plot# MO0543A, Gate 5, JAFZA, Dubai, UAE; <i>and</i> Warehouse 9, Industrial Area 11, Sharjah, UAE; <i>and</i> Office No. 123, 1st Floor, Dubai Real Estate Bldg., Dubai Maritime City, Dubai, UAE	85 FR 64017, October 9, 2020.
	Marinatec, Office 2008, Grosvenor Commercial Tower, Sheikh Zayed Road, Dubai, UAE; <i>and</i> P.O. Box 42236, 17A Radisson Plaza, Deira, Dubai, UAE	81 FR 40171, June 21, 2016.
	Masomi General Trading, Unit No. B605, Baniyas Complex, Baniyas Square, P.O. Box 39497, Dubai, UAE	80 FR 60532, October 7, 2015.
	Middle East Oilfield Equipment, 723 Sama Tower, 6/F, near Fairmont Hotel, Sheikh Zayed Road, P.O. Box 4404, Dubai, UAE; <i>and</i> 217 Twin Towers, Baniyas Road, P.O. Box 4404, Deira, Dubai, UAE; <i>and</i> Flat 102, Mohammed Zainal Faraidooni Building, Salahuddin Road, Dubai, UAE	81 FR 40171, June 21, 2016.
	Pacific Ocean Star General Trading, aka Pacific Ocean Marine Services, Floor 12A/Office 04, Damac Executive Bay Tower B, Al A'amal St., Business Bay, P.O. Box 187128, Dubai, UAE; <i>and</i> Office 707, Damac Executive Bay Tower B, Al A'amal St., Business Bay, P.O. Box 187128, Dubai, UAE	84 FR 14610, April 11, 2019.
	Piricas Trading Company, No. 507 Al Mina Street, P.O. Box 181950, Dubai, UAE	85 FR 64017, October 9, 2020.
	Recaz Star General Trading LLC, #307 Naser Lootah Building, Khalid bin Waleed Road, Dubai, UAE	80 FR 60532, October 7, 2015.
	Renat International General Trading, Office #H241, Building #1G, Ajman Free Zone, Ajman, UAE; <i>and</i> Building #H1, Behind China Mall, Ajman Free Zone Area, Ajman, UAE	80 FR 60532, October 7, 2015.
	Rich Star General Trading LLC, #203 The Atrium Centre, Khalid bin Waleed Road, Bur Dubai, Dubai, UAE; <i>and</i> P.O. Box 181977, Dubai, UAE	80 FR 4781, January 29, 2015.
	Rising Sun FZE, BC 1300147, Ajman Freezone, Ajman, UAE; <i>and</i> G08, Block G1, Dubai Airport Free Zone Area (DAFZA), Dubai, UAE	85 FR 64017, October 9, 2020.

Country	Listed person and address	FEDERAL REGISTER citation and date of publication
	Roudah Al Hayat General Trading FZE, a.k.a. Rudha Al Hayat General Trading, a.k.a. Rouda Al Hayat General Trading, a.k.a. JSB Logistics, 406 Al Rhakaimi Building, Deira, Dubai, UAE; and #3204 Aspect Tower D, Sheikh Zayed Road, Dubai, UAE; and #1506 Aspect Tower D, Sheikh Zayed Road, Dubai, UAE and 901 Regal Tower, Business Bay, Dubai, UAE and 402 Al Fahad Building, Damascus Street, Dubai, UAE	83 FR 22844, May 17, 2018.
	Sea Prince Logistics LLC, Plot# MO0706, Street N200, JAFZA North, Dubai, UAE; and 732C Street, Plot# MO0543A, Gate 5, JAFZA, Dubai, UAE; and Warehouse 9, Industrial Area 11, Sharjah, UAE; and Office No. 123, 1st Floor, Dubai Real Estate Bldg., Dubai Maritime City, Dubai, UAE	85 FR 64017, October 9, 2020.
	Tek Work General Trading, 1902 Metropolis Business Tower, P.O. Box 12865, Business Bay, Dubai, UAE	81 FR 40171, June 21, 2016.
	TEM International FZC, Dubai Silicon Oasis Headquarters Building, 4th Floor C&D Wings, P.O. Box 341041, Dubai, UAE	83 FR 22844, May 17, 2018.
	Trade Star FZC, Sheikh Zayed Road, Al Mossa Tower 1, 17th Floor, Dubai, UAE; and P.O. Box 51159, Sharjah, UAE; and ELOB Office #E55G–31, Hamriyah Free Zone, Sharjah, UAE	80 FR 60532, October 7, 2015.
	World Heavy Equipment, Industrial Area 10, Ras Al Khaimah, UAE; and World Equipment Trading L.L.C., Industrial Area 10, Ras Al Khaimah, UAE	79 FR 34220, June 16, 2014.

[79 FR 34220, June 16, 2014, as amended at 80 FR 4781, Jan. 29, 2015; 80 FR 60532, Oct. 7, 2015; 81 FR 40171, June 21, 2016; 82 FR 16732, Apr. 6, 2017; 83 FR 22844, May 17, 2018; 83 FR 26205, June 6, 2018; 84 FR 14610, Apr. 11, 2019; 84 FR 30595, June 27, 2019; 85 FR 64017, Oct. 9, 2020; 85 FR 83788, Dec. 23, 2020]

**SUPPLEMENT NO. 7 TO PART 744—
'MILITARY END-USER' (MEU) LIST**

The license requirement for entities listed in supplement no. 7 to part 744 applies to the export, reexport, or transfer (in-country) of any item subject to the EAR listed in supplement no. 2 to part 744. A license is required to export, reexport, or transfer (in-country) any item subject to the EAR listed in supplement no. 2 to part 744 when an entity that is listed on the MEU List is a party to the

transaction as described in §748.5(c) through (f). No license exceptions are available for exports, reexports or transfers (in-country) to listed entities on the MEU List for items specified in supplement no. 2 to part 744, except license exceptions for items authorized under the provisions of License Exception GOV set forth in §740.11(b)(2)(i) and (ii) of the EAR as specified in §744.21(c). The license application procedure and license review policy for entities specified in supplement no. 2 to part 744 is specified in §744.21(d) and (e).

Country	Entity	Federal Register citation
CHINA, PEOPLE'S REPUBLIC OF.	Academy of Aerospace Solid Propulsion Technology (AASPT), Tian Wang te Zi #1, Baqiao District, Xian, China. The following eight subordinate institutions of Aero-Engine Company of China: <i>Subordinate institution:</i> AECC Aero Science & Technology Co. Ltd., Cheng-fa Industrial Park, ShuLong Road, SanHe Block, Sichuan, Chengdu, China.. AECC Aviation Power Co. Ltd., Xiujia Bay, Weiyong Dt., Xian 710021, China. <i>Subordinate institution:</i> AECC Beijing Institute of Aeronautical Materials, No. 8 Hangcai Avenue, Beijing, Haidian District, China. <i>Subordinate institution:</i> AECC China Gas Turbine Establishment, No. 1 Hangkong Road, Mianyang, Sichuan Province, China. <i>Subordinate institution:</i> AECC Commercial Aircraft Engine Co. Ltd., No. 3998 South Lianhua Road, Shanghai 200241, Minhang District, China. <i>Subordinate institution:</i> AECC Harbin Dongan Engine Co., Ltd., No. 51 Baoguo Street, Haerbin 150036, China. <i>Subordinate institution:</i> AECC Shenyang Liming Aero Engine Co., Ltd., No. 6 Dongta Street, Shenyang 110043, China. <i>Subordinate institution:</i>	85 FR 83799, 12/23/2020.

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Country	Entity	Federal Register citation
	AECC South Industry Company Limited, 95 Xinghua West Road, Zhuzhou 412002, China.	
	Anhui Yingliu Hangyuan Power, 96 West Pihe Rd., Hengshan Town, Jiangxi, Shangrao, China.	85 FR 83799, 12/23/2020.
	The following seven subordinate institutions of Aviation Industry Corporation of China:	85 FR 83799, 12/23/2020.
	<i>Subordinate institution:</i> AVIC Aircraft Co. Ltd., No. 1 Xifei Avenue, Xian 710089, Yanliang District, China.	
	<i>Subordinate institution:</i> AVIC Chengdu Aircraft Industrial (GROUP) Co., Ltd., No. 88 Weiyi Road, Huang Tianba, Chengdu 610091, China.	
	<i>Subordinate institution:</i> AVIC Flight Automatic Control Research Institute (FACRI), No. 92 Dianzi 1st Road, AVIC No 618 Institute, Xian 710065, China.	
	<i>Subordinate institution:</i> AVIC General Aircraft Huanan Industry Co. Ltd., No. 999, Jinhai Middle Road, Jinwan District, Building 201Z Huhai 519040, Guangdong Province, China.	
	<i>Subordinate institution:</i> AVIC General Aircraft Zhejiang Institute Co., Ltd., Floor 9, Building 1, 48 KeYuan Road, ZheJiang, China.	
	<i>Subordinate institution:</i> AVIC International Holding Corporation, No. 18 Beichen East Road, Beijing 100101 Chaoyang District, China.	
	<i>Subordinate institution:</i> AVIC Leihua Electronic Technology Research Institute (LETRI), No. 796 Liangxi Road, Binhu District 214063, China.	
	Baimtec Material Co., Ltd., No 5, Yongxiang North Road, Yongfeng Ind, Beijing 100094, China.	85 FR 83799, 12/23/2020.
	Beijing Aero Lever Precision Ltd., Houju St No. 3 Changping, High Tec Park, Beijing 102200, China.	85 FR 83799, 12/23/2020.
	Beijing Ander Tech. Co., Ltd. No. C22, Yu An Rd., Area B, Tianzhu, Beijing 101318, China.	85 FR 83799, 12/23/2020.
	Beijing Guang Ming Electronics Co., Ltd., No. 41 Yu Qiao Bei Li, Tongzhou District, Beijing 101100, China.	85 FR 83799, 12/23/2020.
	Beijing Siyuan Electronic Co., Ltd., Satellite Building, No. 63 Zhichun Road, Haidian District, Beijing 100086, China.	85 FR 83799, 12/23/2020.
	CAST Xi'an Spaceflight Engine Factory, a.k.a., the following one alias: —7103 Factory.	85 FR 83799, 12/23/2020.
	7103 Factory No 6 Academy No 69, Shenzhen Second Road, Aerospace Base, Xian, China..	
	Chengdu Holy Aviation Science & Tech, No. 220, Tongjiang Road, Pengzhou City, Sichuan 611936, China.	85 FR 83799, 12/23/2020.
	China Aviation Ind. Std. Parts No. 355, Baiyun S. Road, Baiyun Dist, Gui Yang 550014, China.	85 FR 83799, 12/23/2020.
	CSSC Xijiang Shipbuilding Co., Ltd., No. 133 Fenghuang Road, Liuzhou City, Guangxi 572000, China.	85 FR 83799, 12/23/2020.
	Elink Electronic Technology Co. Ltd., Room 717, Building 41, No. 8633 Zhongchun Road, Minhang District, Shanghai, China.	85 FR 83799, 12/23/2020.
	Fly Raise International Limited, Unit 04 7/F Bright Way Tower, No. 33 Mong Kok Road, Kowloon 999077, Hong Kong.	85 FR 83799, 12/23/2020.
	Fuhua Precision Man. Co, Fanhua Ave and Wanfoshan Rd, Taohua Ind. Park, Hefei City, Jingkai Dist, China.	85 FR 83799, 12/23/2020.
	Government Flying Service, 18 South Perimeter Road, Hong Kong Int'l Airport, Lantau, Hong Kong.	85 FR 83799, 12/23/2020.
	Guangzhou Hangxin Aviation Technology Co., Ltd., No. 1 Guangbao Road, Guangzhou Luogang District, China.	85 FR 83799, 12/23/2020.
	Guizhou Aviation Tech. Dev. Nat., Shangbasha Road, Guiyang City, China	85 FR 83799, 12/23/2020.
	Guizhou Liyang Intl Manufacturing Co Ltd., No. 1 Gaotie Road, Anshun City 561102 Guizhou, China.	85 FR 83799, 12/23/2020.
	Hafei Aviation Industry Co., Ltd. (HAFEI), Nancheng Rd No. 2, HARBIN 150066, Heilongjiang Province, China.	85 FR 83799, 12/23/2020.
	Hangzhou Bearing Test & Research Center Co., Ltd., No. 333 Hua Feng Road, Hangzhou, Zhejiang, China.	85 FR 83799, 12/23/2020.
	Harbin General Aircraft Industry Co., Ltd., a.k.a., the following one alias: —Harbin Hafei Aviation Industry Co. Ltd.	85 FR 83799, 12/23/2020.
	15 Youxie Street, Harbin 150066, Pingfang District, China	
	Henan Aerospace Precision Mach, 15 Xinnan Road, Xinyang 464000, China	85 FR 83799, 12/23/2020.
	Hunan South General Aviation Engine Co., Ltd., Dongjiaduan, Hi-Tech Industry Zone, Zhuzhou, Hunan 412000, Lusong District, China.	85 FR 83799, 12/23/2020.
	Hutchison Optel Telecom Technology Co., Ltd., G-3, No. 67-1, Ke Yuan 3th Road, Chongqing Hitech Industrial Development Zone, Chongqing 400041, China.	85 FR 83799, 12/23/2020.

Country	Entity	Federal Register citation
RUSSIA	Jiangsu Meilong Aviation Components Co., No. 88 Wufengshang Road, Suzhou, Zhenjiang 212132, China.	85 FR 83799, 12/23/2020.
	Jiatai Aircraft Equipment Co., Ltd., No. 1 ZhongHang Ave., Fancheng District, Xiangyang City, Hubei Province, China.	85 FR 83799, 12/23/2020.
	Jincheng Group Imp & Exp. Co. Ltd. Floor 26th Jincheng Plaza, 216 Middle Longpan Road, Nanjing, Jiangsu 210002, China.	85 FR 83799, 12/23/2020.
	Laboratory of Toxicant Analysis, Institute of Pharmacology and Toxicology, No. 27 Taiping Road, Beijing, Haidian District, China.	85 FR 83799, 12/23/2020.
	Molecular Devices Shanghai Corporation, No. 239 GangAo Road, WaiGaoQiao Free Trade Zone, Room 318, 3F, Building 2, Shanghai, China.	85 FR 83799, 12/23/2020.
	Nanjing Engineering Institute of Aircraft Systems (NEIAS), 33 Shuige Road, Jiangning Economic Development Zone, Nanjing 211106, China.	85 FR 83799, 12/23/2020.
	National Satellite Meteorological Bureau, No. 46 Baishiqiao Road, HaiDian District, Beijing 100081, China.	85 FR 83799, 12/23/2020.
	Second Institute of Oceanography, Ministry of Natural Resources, No. 36 Baochubei Road, Hangzhou 310012, Hangzhou Xihu District, China.	85 FR 83799, 12/23/2020.
	Shaanxi Aero Electric Co., Ltd., 17th, Jinye 2 Road, Xian High Tech Zone Xian, China.	85 FR 83799, 12/23/2020.
	Shaanxi Aircraft Industry Co Ltd., P.O. 34, Hanzhong City 723213, Shaanxi Province, China.	85 FR 83799, 12/23/2020.
	Shanghai Aerospace Equip. Man., No. 100 Huaning Road, Shanghai 200245, China.	85 FR 83799, 12/23/2020.
	Shanghai Aircraft Design and Research Institute, No. 5 Yun Jin Road, Shanghai 200232, China.	85 FR 83799, 12/23/2020.
	Shanghai Aircraft Manufacturing Co. Ltd. (SAMC), No. 919 Shangfei Road, Shanghai 201324, Pudong New District, China.	85 FR 83799, 12/23/2020.
	Shanghai Tianlang Electronic Science Co., Ltd., 1500 Qinjiagang Road, Room 112 & 6, Shanghai, Pudong New Area, China.	85 FR 83799, 12/23/2020.
	Shenyang Academy of Instrumentation Science Co., Ltd., No. 242, Baihai Street, Shenyang 110043, Dadong District, China.	85 FR 83799, 12/23/2020.
	Shenyang Aircraft Corporation, 1 Lingbei Street, Shenyang 110000, Huanggu District, China.	85 FR 83799, 12/23/2020.
	Shenyang Xizi Aviation Industry Co., Ltd., 76–43 Shenbei Road, Shenyang 110136, China.	85 FR 83799, 12/23/2020.
	Sichuan Hangle Aviation Tech. Co., Ltd., No. 269, 3rd Tengfei Road, Southwest Airport Economy Development Zone, Chengdu 61000, China.	85 FR 83799, 12/23/2020.
	Star Tech Aviation Co., Ltd., Unit E1, 15/F, 41–43 Au Pui Wan Street, On Wah IND Bldg, Shatin, New Territories, Hong Kong 999077, Hong Kong.	85 FR 83799, 12/23/2020.
	Sumec Instruments Equipment Co. Ltd., 198 Changjiang Road, 14/F Nanjing 210018, China.	85 FR 83799, 12/23/2020.
	Suzhou Eric Mechanics and Electronics Co. Ltd., No. 8 Huqiao Road, Suzhou, China.	85 FR 83799, 12/23/2020.
	Wuxi Hyatech Co., Ltd., No. 35 Xindong an Road, Wuxi, China	85 FR 83799, 12/23/2020.
	Wuxi Paiké New Mat. Tech. Co., Ltd., No. 22 Lianhe Rd., Hudai Ind. Park, Wuxi Binhu District, China.	85 FR 83799, 12/23/2020.
	Wuxi Turbine Blade Co. Ltd., 1800 Huishan Ave., Economic Zone, Wuxi 214174, China.	85 FR 83799, 12/23/2020.
	Xac Group Aviation Electronics Import & Export Co. Ltd., 70# West Ave of Renmin, Xian 710089, Yanliang District, China.	85 FR 83799, 12/23/2020.
	XAIC Tech (Xi'an) Industrial Co., Ltd. No. 1 Xifei Road, Xian Yanliang District, China.	85 FR 83799, 12/23/2020.
	Xian Aero-Engine Controls Co., Ltd., 750 Daqing Road, Xian, China	85 FR 83799, 12/23/2020.
	Xian Aircraft Industrial Company Limited, No. 1 Xifei Avenue, Shanxi, Yanliang District, China.	85 FR 83799, 12/23/2020.
	Xi'an Xae Flying Aviation Manufacturing Technology Co., Ltd., No.12 Fengcheng Road, Xian 710018, Weyang District, China.	85 FR 83799, 12/23/2020.
	Xian Xr Aero- Components Co. Ltd., Hongqi East Road, Xian 710021, China	85 FR 83799, 12/23/2020.
	Yibin Sanjiang Machine Co., Ltd., No. 72 MinJiangBei Road, Yibin 64407, Sichuan, China.	85 FR 83799, 12/23/2020.
	Zhejiang Perfect New Material Co., Ltd., No. 28, Dingsheng Road, Leidian Town, Deqing County, HuZhou City, China.	85 FR 83799, 12/23/2020.
	Admiralty Shipyard JSC, 203, Fontanka Emb., 190121, St. Petersburg, Russia	85 FR 83799, 12/23/2020.
	Aleksandrov Scientific Research Technological Institute NITI, Koporskoe Highway, House 72, Sosnovy Bor, Russia.	85 FR 83799, 12/23/2020.
	Argut OOO, 6 Mnevniki str end 6 fl, Moscow 123308, Russia	85 FR 83799, 12/23/2020.
	Communication center of the Ministry of Defense, Bolshoi Znamenskiy per. 21, Moscow, Russia.	85 FR 83799, 12/23/2020.
	Federal Research Center Boreskov Institute of Catalysis, pr. Lavrentieva 5, Novosibirsk 630090, Russia.	85 FR 83799, 12/23/2020.
	Federal State Budgetary Enterprise of the Administration of the President of Russia, 1-ya Reysovaya Street, 1, Moscow 119027, Russia.	85 FR 83799, 12/23/2020.
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VENEZUELA	Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA), 22, Sushchevskaya Ul, Moscow 127055RU.	85 FR 83799, 12/23/2020.
	Foreign Intelligence Service (SVR), Yasenevo 11 Kolpachny, Moscow, 0101000 ...	85 FR 83799, 12/23/2020.
	Forensic Center of Nizhniy Novgorod Region Main Directorate of the Ministry of Interior Affairs, Gorkiy Street, 71, Nizhniy Novgorod 603950, Russia.	85 FR 83799, 12/23/2020.
	Irkut Corporation, Leningradsky Prospect 68, Moscow 125315, Russia	85 FR 83799, 12/23/2020.
	Irkut Research and Production Corporation Public Joint Stock Company, 68 Leningradsky Prospect, Moscow 125315, Russia.	85 FR 83799, 12/23/2020.
	Joint Stock Company Scientific Research Institute of Computing Machinery, Melnichnaya Street, 31, Kirov 610025, Russia.	85 FR 83799, 12/23/2020.
	JSC Central Research Institute of Machine Building (JSC TsNIMMash), Pionerskaya Street, 4, korpus 22, Moskovskaya obl., Korolov 141070, Russia.	85 FR 83799, 12/23/2020.
	JSC Rocket and Space Centre—Progress, Zemetsa Street 18, Samarskaya Oblast, Samara 443009, Russia.	85 FR 83799, 12/23/2020.
	Kamensk-Uralsky Metallurgical Works J.S. Co., 5 Zavodskaya St., Kamensk Uralsky, 623405 Sverdlovsk region, Russia.	85 FR 83799, 12/23/2020.
	Kazan Helicopter Plant PJSC, Tetsevskaia St, Kazan 420085, Russia	85 FR 83799, 12/23/2020.
	Komsomolsk-na-Amur Aviation Production Organization (KNAAPO), 1 Sovetskaya Street, Komsomolsk-on-Amur, Khabarovsk Krai, Russia 618018.	85 FR 83799, 12/23/2020.
	Korporatsiya Vsmo Avisma OAO, Parkovaya Street 1, Verkhnyaya Salda, Sverdlovsk region 624760, Russia.	85 FR 83799, 12/23/2020.
	Ministry of Defence RF, 19 Znamenka Str, Moscow 119160, Russia	85 FR 83799, 12/23/2020.
	Molot Ouzhie, 612960, Kirov Oblast, Vyatskie Polyany, st. Lenin 135, Russia	85 FR 83799, 12/23/2020.
	NPO High Precision Systems JSC, Kievskaya Street 7, Moscow, Russia	85 FR 83799, 12/23/2020.
	NPO Splav JSC, 33 ul. Shcheglov Kaya Zaseka Tula, 300004 Russia	85 FR 83799, 12/23/2020.
	Oboronprom OJSC, 29/141 Vereiskaya Street, Moscow, 121357 Russia	85 FR 83799, 12/23/2020.
	PJSC Beriev Aircraft Company, 1 Aviatorov Square, Taganrog 347923, Russia	85 FR 83799, 12/23/2020.
	PJSC Irkut Corporation, Regional Aircraft 26 Leninskaya Sloboda, Moscow 115280, Russia.	85 FR 83799, 12/23/2020.
	PJSC Kazan Helicopters, Tetsevskaia Street, 14, Kazan, Tatarstan Republic 420085, Russia.	85 FR 83799, 12/23/2020.
	POLYUS Research Institute of M.F. Stelmakh Joint Stock Company, Building 1, 3 Vvedenskogo Street, Moscow, 117342, Russia.	85 FR 83799, 12/23/2020.
	Promtech-Dubna, JSC, Programmistov st., 4, room 364, Dubna, Moscow 141983, Russia.	85 FR 83799, 12/23/2020.
	Public Joint Stock Company United Aircraft Corporation, Bolshaya Pionerskaya, Moscow 115054, Russia.	85 FR 83799, 12/23/2020.
	Radiotechnical and Information Systems (RTI) Concern, 127083, Moscow, 8 marta, 10/1 Russia.	85 FR 83799, 12/23/2020.
	Rapart Services LLC, Aeroportovskaya str. 6/2, Solnechnogorskiy region, Dubrobki 141580, Russia.	85 FR 83799, 12/23/2020.
	Rosoboronexport OJSC (ROE), Strada Strominka 27, Moscow, 107076 Russia	85 FR 83799, 12/23/2020.
	Rostekh—Azimuth, Building 2, 5 Suite X Room 15 Floor 2, Narishkinskaya Alleya, Moscow 125167, Russia.	85 FR 83799, 12/23/2020.
	Rostec (Russian Technologies State Corporation), 24 Usacheva Street, Moscow, Russia 119048.	85 FR 83799, 12/23/2020.
	Russian Aircraft Corporation MiG, Leningradskoe highway, 6, building 1, Moscow, 125171 Russia.	85 FR 83799, 12/23/2020.
	Russian Helicopters JSC, Bolshaya Pionerskaya, 1, Moscow, 123610 Russia	85 FR 83799, 12/23/2020.
	Sukhoi Aviation JSC, Polikarpov str., 23B, Moscow, 125284 Russia	85 FR 83799, 12/23/2020.
	Sukhoi Civil Aircraft, 1 Sovetskaya Street, Komsomolsk-On-Amur 681018, Russia; and 15 Tupoleva Street, OP JSC SCA, Zukhovskiy 140180, Russia; and 23b Bld 2 Polikarpova St, Moscow 125824, Russia; and 26, Bld. 5, Leninskaya Sloboda Street, Moscow, 115280, Russia; and Antonova Avenue 1, Ulianovsk 432072, Russia; and Leningradskaya Street 80/4A, Komsomolsk-On-Amur 681007, Russia.	85 FR 83799, 12/23/2020.
	Tactical Missiles Corporation JSC, Korolevlyicha Street, 7, 141080, Russia	85 FR 83799, 12/23/2020.
	Tupolev JSC, Academician Tupolev Embankment 17, Moscow, 105005, Russia	85 FR 83799, 12/23/2020.
	UEC-Saturn, 163 Lenin Avenue, Rybinsk 152903, Yavoslavl Region, Russia	85 FR 83799, 12/23/2020.
	United Aircraft Corporation, Bolshaya Pionerskaya str., 1, Moscow, 115054, Russia.	85 FR 83799, 12/23/2020.
	United Engine Corporation, 16, Budyonny Avenue, Moscow, 105118 Russia	85 FR 83799, 12/23/2020.
	United Instrument Manufacturing Corporation, Vereiskaya 29, str. 141, Moscow, Russia.	85 FR 83799, 12/23/2020.
VENEZUELA	[RESERVED]	[RESERVED]

[85 FR 83799, Dec. 23, 2020]

PART 745—CHEMICAL WEAPONS CONVENTION REQUIREMENTS

Sec.

745.1 Advance notification and annual report of all exports of Schedule 1 chemicals to other States Parties.

745.2 End-Use Certificate reporting requirements under the Chemical Weapons Convention.

SUPPLEMENT NO. 1 TO PART 745—SCHEDULES OF CHEMICALS

SUPPLEMENT NO. 2 TO PART 745—STATES PARTIES TO THE CONVENTION ON THE PROHIBITION OF THE DEVELOPMENT, PRODUCTION, STOCKPILING, AND USE OF CHEMICAL WEAPONS AND ON THEIR DESTRUCTION

SUPPLEMENT NO. 3 TO PART 745—FOREIGN GOVERNMENT AGENCIES RESPONSIBLE FOR ISSUING END-USE CERTIFICATES PURSUANT TO § 745.2

AUTHORITY: 50 U.S.C. 1701 *et seq.*; E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; Notice of November 8, 2016, 81 FR 79379 (November 10, 2016).

SOURCE: 64 FR 27143, May 18, 1999, unless otherwise noted.

§ 745.1 Advance notification and annual report of all exports of Schedule 1 chemicals to other States Parties.

Pursuant to the Convention, the United States is required to notify the Organization for the Prohibition of Chemical Weapons (OPCW) not less than 30 days in advance of every export of a Schedule 1 chemical, in any quantity, to another State Party. In addition, the United States is required to provide a report of all exports of Schedule 1 chemicals to other States Parties during each calendar year. If you plan to export any quantity of a Schedule 1 chemical controlled under the EAR and licensed by the Department of Commerce or controlled under the International Traffic in Arms Regulations (ITAR) and licensed by the Department of State, you are required under this section to notify the Department of Commerce in advance of this export. You are also required to provide an annual report of exports that actually occurred during the previous calendar year. The United States will transmit the advance notifications and an aggregate annual report to the OPCW of exports of Schedule 1 chemicals from the

United States. Note that the notification and annual report requirements of this section do not relieve the exporter of any requirement to obtain a license from the Department of Commerce for the export of Schedule 1 chemicals subject to the EAR or from the Department of State for the export of Schedule 1 chemicals subject to the ITAR.

(a) *Advance notification of exports.* You must notify BIS at least 45 calendar days prior to exporting any quantity of a Schedule 1 chemical listed in supplement no. 1 to this part to another State Party, except that notifications for exports of 5 milligrams or less of saxitoxin (for medical or diagnostic purposes only) must be submitted to BIS at least 3 calendar days prior to the date of export (see 15 CFR 712.6(a)). This is in addition to the requirement to obtain an export license under the EAR for chemicals controlled by ECCN 1C350 or 1C351 for any reason for control, or from the Department of State for Schedule 1 chemicals controlled under the ITAR. Note that such notifications may be sent to BIS prior to or after submission of a license application to BIS for Schedule 1 chemicals controlled subject to the EAR and under ECCNs 1C350 or 1C351 or to the Department of State for Schedule 1 chemicals controlled on the ITAR. Such notices must be submitted separately from license applications.

(1) Such notification should be on company letterhead or must clearly identify the reporting entity by name of company, complete address, name of contact person and telephone and fax numbers, along with the following information:

- (i) Common Chemical Name;
- (ii) Structural formula of the chemical;
- (iii) Chemical Abstract Service (CAS) Registry Number;
- (iv) Quantity involved in grams;
- (v) Planned date of export;
- (vi) Purpose (end-use) of export;
- (vii) Name of recipient;
- (viii) Complete street address of recipient;
- (ix) Export license or control number, if known; and
- (x) Company identification number, once assigned by BIS.